

F B I

Date: 6/2/60

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI

FROM: SAC, LOS ANGELES (92-357)

RE: ANGELO LOCIOCO, aka
Andy Lococo
ANTI-RACKETEERING
OO: Los Angeles

[redacted] was contacted originally on 4/29/60 in connection with the case entitled "[redacted] aka - FUGITIVE, BOND DEFAULT." He appeared to have some knowledge of criminal activities and was recontacted on two occasions in an effort to develop him as an informant. The contacts with [redacted] have not been sufficient to evaluate reliability.

On 5/23/60 [redacted] advised that [redacted]

[redacted] He advised further that he believes LOCOCO is prominent in many facets of criminal activity in the southwest area of Los Angeles County.

[redacted] stated that [redacted] others unknown to him but who he believes are hoodlums. He reluctantly disclosed that [redacted]

3 - Bureau
3 - Los Angeles
(1 - [redacted])
(1 - 62-3891 THE MAFIA)

WYW/vml
(6)

MCT-16

REC-79

5 JUN 6 1960

Approved: WJ Special Agent in Charge

Sent _____ M Per _____

CRIM. DIV.
AIRTEL

See index

57 JUN 10 1960
F253

LA 92-357

[REDACTED]

b7D

[REDACTED] advised further that [REDACTED]
[REDACTED]

b7D

said that [REDACTED]
[REDACTED]

On 6/1/60 [REDACTED] advised that [REDACTED]
[REDACTED]
[REDACTED]

b6
b7C
b7D

LOCOCO is reported from other sources to have been active for a number of years in bookmaking and gambling in the southwest area of Los Angeles County. He was known to have been closely associated with former Chief of Police JACK BAUMGARDNER, Hawthorne, California, who was prosecuted for income tax evasion.

Appropriate coverage will be made by this office of [REDACTED] and additional efforts will be made to evaluate the information furnished by [REDACTED] and the Bureau will be advised.

b7D

8/18/60

I
airtel

To: SAC, Los Angeles (92-357)

From: Director, FBI (92-4674)

ANGELO LOCIOCO, aka.
AR

Reurairtel 6/2/60.

Furnish Bureau latest developments concerning subject's alleged knowledge of hoodlum meetings in your area. On basis of information furnished in your letter captioned, [redacted] dated 7/25/60, as well as that in referenced communication, your office should fully explore all reports being furnished concerning such meetings. Advise Bureau what coverage being afforded [redacted] reportedly taking place. Contact should be made with additional informants to resolve this matter.

b7D

1- [redacted]
TRD:mc
(5) *ms*

NOTE: LA has advised that new informant under development has furnished info regarding possible meetings of hoodlums at [redacted] LA assured that appropriate coverage being afforded and that efforts are continuing to evaluate info concerning these possible meetings.

b7D

MAILED 27

AUG 18 1960

COMM-FBI

REC-8

92-4674-2

19 AUG 19 1960

Tolson _____
Mohr _____
Parsons _____
Belmont _____
Callahan _____
DeLoach _____
Malone _____
McGuire _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Ingram _____
Gandy _____

62 AUG 23 1960

TELETYPE UNIT ☐

RECORDED COPY FILED IN

F B I

Date: 9/2/60

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

Mr. Tolson	_____
Mr. Mohr	_____
Mr. Parsons	_____
Mr. Belmont	_____
Mr. Callahan	_____
Mr. DeLoach	_____
Mr. Malone	_____
Mr. McGuire	_____
Mr. Rosen	_____
Mr. Tamm	_____
Mr. Trotter	_____
Mr. W.C. Sullivan	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

TO: DIRECTOR, FBI (92-4674)

FROM: SAC, LOS ANGELES (92-357)

RE: ANGELO LOCIOCO, aka
Andy Lococo
AR

Re Bureau airtel 8/18/60.

[redacted] was covered by Special Agents on [redacted] when alleged meeting of hoodlums described by [redacted] was to be held but no indication of such a meeting. FISUR conducted on [redacted] on the same evening without his knowledge. Informant worked at [redacted]

[redacted] then proceeded to his residence where he remained. Informant contacted on [redacted] advised [redacted]

[redacted] Subsequent contacts at [redacted] have failed to substantiate informant's allegations.

[redacted] denies LOCOCO involved in illegal activities at this time other than small bookmaking operation. Additional effort being made to evaluate information furnished by [redacted]

- 3 - Bureau
2 - Los Angeles
(1- 92-3574)
(1- [redacted])

WYW:jll
(5)

REG-3

EX-105

92-4674-3

10 SEP 5 1960

CRIM INTEL

Approved: [Signature]
53 SEP 1960 Special Agent in Charge

Sent _____ M Per _____

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-4674)

DATE: 1/31/61

FROM : SAC, LOS ANGELES (92-357)

SUBJECT: "CHANGED"
ANDREW LOCOCO, aka
Andy Lococo, Angelo Lociooco
AR
OO: LOS ANGELES

Re Los Angeles let to Director dated 9/2/60.

The title of this case is being changed to reflect the subject's true name as it appears on his birth certificate, ANDREW LOCOCO.

Continued contact with [redacted] has failed to develop any additional information regarding alleged hoodlum meetings at [redacted]

No other informants of this office have furnished any information which would substantiate allegations made by this informant regarding such meetings.

[redacted] (NA), El Segundo Police Department, advised on November 2, 1960 that some time after the Thunderbird International Hotel opened, his department had received information that call girls were frequenting the bar at this hotel. He said that his department had instructed the management that this activity must cease and that the management appeared cooperative and they had received no subsequent complaints in this regard. [redacted] stated that he knows ANDREW LOCOCO by reputation and he has no information that LOCOCO or any other hoodlums frequent the Thunderbird International Hotel. He said, however, that he would make discrete inquiries in an effort to ascertain the clientele of this hotel.

2 - Bureau
1 - Los Angeles
WYW/jmf
(3)

MCT-14

REC-86

EX 101

FEB 6 1961

CRIM INTEL

63 FEB 10 1961

LA 92-357

[redacted] advised on January 3, 1961 that he had made inquiries and had learned that the clientele at the Thunderbird International Hotel consists mainly of U. S. Air Force personnel, official business visitors to the various aircraft companies in the area, and airline passengers en route to other destinations. He said he had been unable to develop any information that would indicate that this hotel is a hoodlum hangout.

b6
b7C

This matter is being closed, however, if any information comes to the attention of this office in the future indicating that hoodlum meetings are being held, this case will be reopened prior to investigation.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 12/22/61

FROM : SAC, LOS ANGELES (165-11) (C)

SUBJECT: ANDREW JOSEPH LOCOCO, aka Andy Lococo
~~Anti-Racketeering~~
OO: LOS ANGELESRe Los Angeles airtel to Bureau, 10/31/61
entitled "NEW LEGISLATION; ORGANIZED CRIME."

Referenced communication advised the Bureau that an ITWI case had been opened on LOCOCO. It was brought to the Bureau's attention that LOCOCO is alleged to be an important Los Angeles area bookmaker, heading an organization currently under investigation by the Los Angeles County District Attorney. Further, the Bureau was informed that allegations have been made regarding LOCOCO's powers in criminal circles and state political affairs and that the extent of his bookmaking, particularly interstate gambling activities, were being probed.

It is still the belief of this office that ANDREW LOCOCO is probably involved in illegal gambling, and there is considerable information in Los Angeles files to substantiate this suspicion. Undoubtedly LOCOCO has been from time to time heavily involved in illegal gambling, particularly bookmaking, but to date allegations of such activity have been obtainable only through confidential informants or from sources (for which one reason or another have provided the information on a confidential basis.

There is information to report on LOCOCO, but since it cannot be reported in a form suitable for dissemination, it will be submitted under the Anti-Racketeering classification. The ITWI case is therefore being closed until such time as information is developed to show an ITWI violation. Meanwhile investigation of this subject will be pursued under the 92 classification.

2 - Bureau
2 - Los Angeles (1 - 92-357)
FHT:BLR
(4)

MCT-20 REC-48

DEC 28 1961

50 JAN 8 1962

36
EX-PROC.
DEC 27 1961
21

EX-100

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 2/15/62	INVESTIGATIVE PERIOD 1/15 - 2/12/62
TITLE OF CASE ANDREW JOSEPH LOCOCO		REP [REDACTED]	b6 b7C TYPED BY THH
		CHARACTER OF CASE AR	

- P -

ADMINISTRATIVE

Considerable information appears in this report which was furnished by [REDACTED]. The reliability of this source is not known although it is pointed out that a meeting he reported would take place of the "local Mafia" on [REDACTED] apparently did not take place. Additional investigation will be conducted to attempt to establish the reliability or unreliability of [REDACTED].

b7D

A large amount of information in this report was obtained from the Los Angeles County Bureau of Investigation. The reliability of the sources from which the Los Angeles County Bureau of Investigation obtained this information is not known.

DISSEMINATION RESTRICTED TO JUSTICE DEPARTMENT

APPROVED <i>W84/DB</i>	SPECIAL AGENT IN CHARGE
COPIES MADE: ③ - Bureau (92-4674) 1 - USA, Los Angeles (Attn: AUSA [REDACTED]) 2 - San Francisco 3 - Los Angeles (92-357)	

DO NOT WRITE IN SPACES BELOW

92-4674-5	b6 b7C	REC-34
4 FEB 19 1962		EX-105

Dissemination Record of Attached Report

Agency	1 Comm Dir Dept
Request Recd.	0-6-10
Date Fwd.	2-27-62
How Fwd.	
By	1 cc 1541 1 cc net and distributed 4-10-62

Notations

STAT SECT
STAT SECT

62 FEB 28 1962

LA 92-357

INFORMANTS

Careful consideration has been given to each source concealed in this report and T symbols were utilized only in those instances where the identities of the sources must be concealed.

LA T-1	[REDACTED]	b7D
LA T-2	[REDACTED]	b6 b7C b7D
LA T-3	[REDACTED] before a Special Federal Grand Jury in [REDACTED] on [REDACTED]	b3
LA T-4	[REDACTED]	b7D b6
LA T-5	[REDACTED]	b7C b7D
LA T-6	[REDACTED]	b7D
LA T-7	[REDACTED]	b6 b7C b7D
LA T-8	[REDACTED]	
LA T-9	[REDACTED]	b7D
LA T-10	[REDACTED]	b6 b7C
LA T-11	[REDACTED] (Concealed per request)	b7D
LA T-12	[REDACTED]	b7D

LA 92-357

LA T-13



LA T-14




b6
b7C
b7D


LEADS

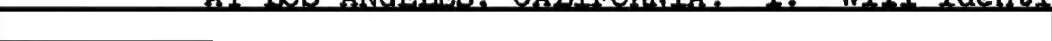

SAN FRANCISCO


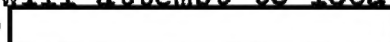
AT PACIFICA, CALIFORNIA: Will through credit and banking sources develop information concerning the ownership and management of the new Cockatoo Restaurant and Hotel, Pacifica, California.

LOS ANGELES

AT REDONDO BEACH, CALIFORNIA: Will check with the Redondo Beach Police Department in an effort to develop information concerning 

 Will also determine if a murder occurred of this individual about that time which allegedly was attributed to a local gang fight.

AT LOS ANGELES, CALIFORNIA: 1. Will identify 
 telephone Logan 7-7666. This number was reported used for the baseball book in 1958.

2. Will attempt to locate and interview  who worked for  and allegedly had information concerning the bookmaking activities of the LOCOCOs.

3. Will develop background information concerning EARL WHITSON, a tax attorney for ANDY LOCOCO.

4. Will maintain contact with 

5. Will develop background information concerning 

b6
b7C

LA 92-357

6. Will interview [redacted] after first consulting with his attorney.

b6
b7C

7. Will develop information concerning the operation of [redacted] It was alleged by [redacted] that [redacted]

b7D

8. Will check the records of the Pacific State Bank, Hawthorne, California, concerning ANDREW LOCOCO.

9. Will explore the possibilities of developing a confidential source at [redacted]

b7D

10. Will attempt to develop sources in a position to follow the activities of ANDREW LOCOCO.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, LOS ANGELES (ATTENTION: AUSA [REDACTED]) b6
b7C

Report of: [REDACTED] Office: LOS ANGELES, CALIFORNIA

Date: 2/15/62

Field Office File #: 92-357 Bureau File #: 92-4674

Title: ANDREW JOSEPH LOCOCO

Character: ANTI-RACKETEERING

Synopsis:

















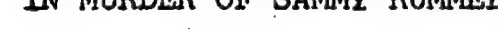
ANDREW JOSEPH LOCOCO resides at the Cockatoo Inn, 4334 West Imperial Highway, Hawthorne, California, with [REDACTED]. He owns and operates the Cockatoo Inn and Hotel at that address which has been appraised at \$500,000. LOCOCO came to Los Angeles from Milwaukee, Wisconsin. In 1954 he operated a liquor store in Oceanside, California, and from 1945 to 1949 managed a bar and restaurant in Oceanside. He has operated the Cockatoo Inn since 1949. ANDREW LOCOCO's [REDACTED] have been associated with him in the Los Angeles area. ANDREW JOSEPH LOCOCO has been reported to have been engaged in bookmaking activities and gambling over a long period of time by a number of different sources. He is also alleged to [REDACTED]. [REDACTED] LOCOCO is reported to [REDACTED] by one source. LOCOCO is also reported to be closely associated with political figures in the Hawthorne, California, area. He is further reported to have control over some of these political figures. Arrest record set out.

- P -

DISSEMINATION RESTRICTED TO JUSTICE DEPARTMENT

LA 92-357

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b7C

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FWB/rhf

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FWB:djv

DETAILS:

PERSONAL HISTORY
AND BACKGROUND

RESIDENCES

Records of the Retail Merchants Credit Association of Los Angeles reflect that ANDREW JOSEPH LOCOCO is presently residing with [REDACTED] at the Cockatoo Inn, 4334 West Imperial Highway, Hawthorne, California. b6 b7C

LA T-1 advised that in about 1956, ANDREW LOCOCO was residing at 1231 Mancr Drive, Hawthorne, California and prior to that resided at 875½ Acacia Avenue, Hawthorne. LA T-1 also advised that in 1943 ANDREW LOCOCO was residing at 1615 North Jackson Street, Milwaukee, Wisconsin, and that prior to that time he had resided at 500 East Meinecke Avenue, Milwaukee, and at 1018 North Milwaukee Street, Milwaukee, Wisconsin, where he lived in 1938.

EMPLOYMENT

Records of the Retail Merchants Credit Association of Los Angeles reflect that LOCOCO is the owner of the Cockatoo Inn, 4334 West Imperial Highway, Hawthorne. Prior employment is listed as a bartender at the Casa Blanca Cafe, 217 North Hill Street, Oceanside, California. These records also reflect that he was a partner in a retail liquor store known as The Jug in Oceanside.

LA T-2 advised that prior to coming to California, ANDREW LOCOCO was employed with the Blatz Brewing Company, Milwaukee, Wisconsin, for four years.

LA T-3. on [REDACTED] advised [REDACTED]
[REDACTED]

b3

LA T-1 listed ANDREW LOCOCO's employment as follows:

LA 92-357
FWB:djv

In 1944 he had a liquor store at 229 Hill Street, Oceanside, California, which he operated for eight months.

From 1945 to 1949, he was the manager of the Bar and Restaurant at 229 Hill Street, Oceanside.

On October 1, 1948, he purchased the Beacon Cafe, 105 North Hawthorne Boulevard, Hawthorne, California, from [REDACTED] for \$9,300.

On April 19, 1949, he purchased the Cockatoo Cafe (later to become the Cockatoo Inn, Inc.) from [REDACTED] [REDACTED]

b6
b7C

In July, 1950, he sold the Beacon Cafe to a [REDACTED] for \$3,800.

The Cockatoo Inn was destroyed by fire on January 29, 1958, and did not reopen until October, 1958.

AUTOMOBILES

In February, 1960, LA T-1 indicated that ANDREW LOCOCO was driving a 1957 Cadillac De Ville, California license NAU 883, which was registered to the Cockatoo Restaurant, Inc., 4334 West Imperial Boulevard, Hawthorne, California.

[REDACTED]

LA T-3, on [REDACTED] advised [REDACTED]

b3

RELATIVES

WIVES

The records of the Retail Merchants Credit Association of Los Angeles, reflect that ANDREW JOSEPH LOCOCO is married to [REDACTED]

b6
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LA T-2 advised that [REDACTED] [REDACTED] is described as follows:

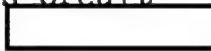
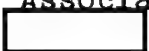
LA 92-357
FWB:djv

Name
Date of birth

Hair
Eyes
Height
Weight
Identification marks



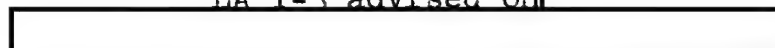
b6
b7C

The records of the Retail Merchants Credit Association reflect that LOCOCO had divorced 
 in April, 1947.

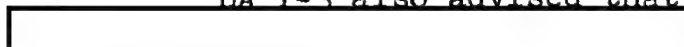
b6
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LA T-3 advised on  that 




LA T-3 also advised that 

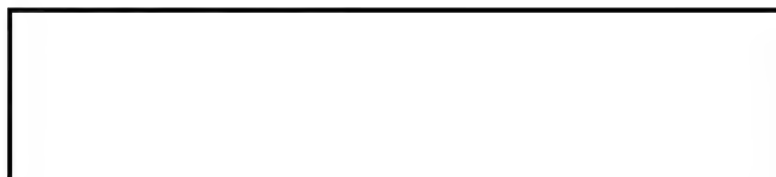


b3



LA T-3 advised  are as follows:

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Investigation by the San Diego Office reflected that Dr. THOMAS NICK LOCOCO, 329 "D" Street, Chula Vista, California was born in 1913 and graduated from the University of Cincinnati, College of Medicine, Cincinnati, Ohio, August 25, 1944. He maintains an office at 1919 Highland Avenue, National City, California, and has addresses of 2124 Drescher Street, Chula Vista, 395 "D" Street, Chula Vista, and 2016 Highland Avenue, National City. It was observed by San Diego that the latter two numbers do not coincide with the other addresses given for Dr. LOCOCO. Dr. LOCOCO's wife

LA 92-357

FWB:djv

is the former [redacted] He applied for a California State Medical Board license and was fingerprinted on September 5, 1946, in connection with that application.

The San Diego Office also advised that the records of the San Diego County Merchants Credit Association on December 14, 1960, reflect that prior to 1953, Dr. LOCOCO was employed at Mercy Hospital, San Diego. He attended medical school for eight years at the University of Wisconsin and the University of Ohio.

On June 14, 1959, a separate maintenance suit No. 234896, was filed by [redacted] vs. THOMAS N. LOCOCO, et al. San Diego Police Department records made available on December 14, 1960, reflected that Dr. THOMAS M. LOCOCO was fingerprinted as an applicant for the Medical Board, State of California, on September 5, 1946, at which time he was described as white, male, American, 33 years, 6', 200 lbs., black hair, brown eyes, no criminal record.

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On December 22, 1960, [redacted] National City Police Department, advised that Dr. LOCOCO has been his personal doctor for years and has no arrest record with the National City Police Department.

In about 1954 or 1955, according to [redacted] [redacted] was associated with Dr. THOMAS LOCOCO in business and was rumored to be using narcotics. [redacted] stated that [redacted] was kicked out by Dr. LOCOCO and left the National City area for several years.

In February, 1961, LA T-1 advised that Dr. THOMAS NICK LOCOCO was driving a 1959 Chrysler Imperial four door sedan, license SMJ 362.

On October 1, 1958, [redacted] [redacted] Manhattan Beach, California, furnished the following information concerning [redacted]
[redacted]

Residence [redacted]

LA 92-357
FWB:djv

Telephone
Occupation

Former employment

Description:

Sex
Race
Nationality
Height
Weight
Birth data

Arrests

b6
b7C

LA T-1 advised as of February 15, 1960, [redacted]
[redacted] was the owner and manager of [redacted]
[redacted] LA T-1
indicated he was driving a 1957 Chrysler Imperial license
[redacted]; his residence was indicated as [redacted]
[redacted]

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LA T-1 also advised in April, 1961, [redacted]
[redacted]
[redacted] It was reported that [redacted]
[redacted]
[redacted]

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b7D

LA T-1 continued that on March 29, 1961, the
[redacted]

b7D

LA 92-357
FWB:djv

[Redacted]

b6
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LA T-3 on [Redacted] advised that [Redacted]

[Redacted]

b3
b6
b7C

On October 1, 1958, [Redacted]
[Redacted] Manhattan Beach, California, advised SA [Redacted]
[Redacted] that [Redacted] was vice president
of [Redacted] He furnished the following
information concerning [Redacted]

b6
b7C

Address

Telephone

Description:

Sex

Race

Nationality

Birth data

Height

Weight

Hair

Eyes

Education

[Redacted]

[Redacted]

b6
b7C

LA 92-357
FWB:djv

Occupation

Arrests

Wife

[Redacted]

b6
b7C

[Redacted]

LA T-3, on [Redacted] stated [Redacted]

b3
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b7C

[Redacted]

[Redacted]

On October 1, 1958, [Redacted]
[Redacted] Manhattan Beach, California, advised SA [Redacted]
that [Redacted] is the wife of [Redacted]
[Redacted] and lives with him at [Redacted]
[Redacted] described her as follows:

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b7C

Sex
Race
Nationality
Date of birth

Hair
Eyes
Height
Weight
Employment

[Redacted]

b6
b7C

[Redacted]

LA T-1 advised that [Redacted]

b6
b7C
b7D

[Redacted]

LA 92-357
FWB:djv

[REDACTED]

b3
b6
b7C

LA T-3 advised in [REDACTED] that [REDACTED]
[REDACTED]

LA T-1 advised in May, 1960. that [REDACTED]
[REDACTED] and that ANDREW LOCOCO and
a lot of his friends attended [REDACTED]

b6
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LA T-1, in February, 1961. advised that the
following individuals are [REDACTED] and that
all of them reside in [REDACTED]

b6
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[REDACTED]

LOUIS FAZIO

LA T-1 stated that [REDACTED] own restaurants
in Milwaukee at [REDACTED] and an unknown address
on [REDACTED] It is reported that [REDACTED] also owns
a restaurant located at [REDACTED]
[REDACTED]

b6
b7C
b7D

DESCRIPTION

The following is a description of ANDREW JOSEPH
LOCOCO, as obtained from LA T-2:

Name	ANDREW JOSEPH LOCOCO
Sex	Male
Race	White
Nationality	American
Date of birth	April 2, 1918 Milwaukee, Wisconsin
Hair	Black
Eyes	Brown
Height	5'11"
Weight	198
FBI No.	1665528
Fingerprint	0 31-I00 --
classification	I 32-III 21

LA 92-357

FWB:djv

ASSOCIATES

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LA T-1 advised on February 15, 1960, that

b6
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LA T-1 advised that a reliable source advised him on February 10, 1960, that [REDACTED]

b7D

and others

b6
b7C
b7D

On March 16, 1961, LA T-1 advised that a confidential source had advised him that [redacted] had advised this source that [redacted] b

b6
b7C
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On March 17, 1961, LA T-1 advised that another source had indicated that [redacted]

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LA 92-357
FWB:djv

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[REDACTED]
On March 31, 1960, LA T-1 advised that [REDACTED]

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MILFORD R. BAUMGARDNER *CA 11*

On June 1, 1960, LA T-1 advised that he had
learned from a confidential source that [REDACTED]

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[REDACTED] *CA 11*
LA T-3 in [REDACTED] advised that [REDACTED]

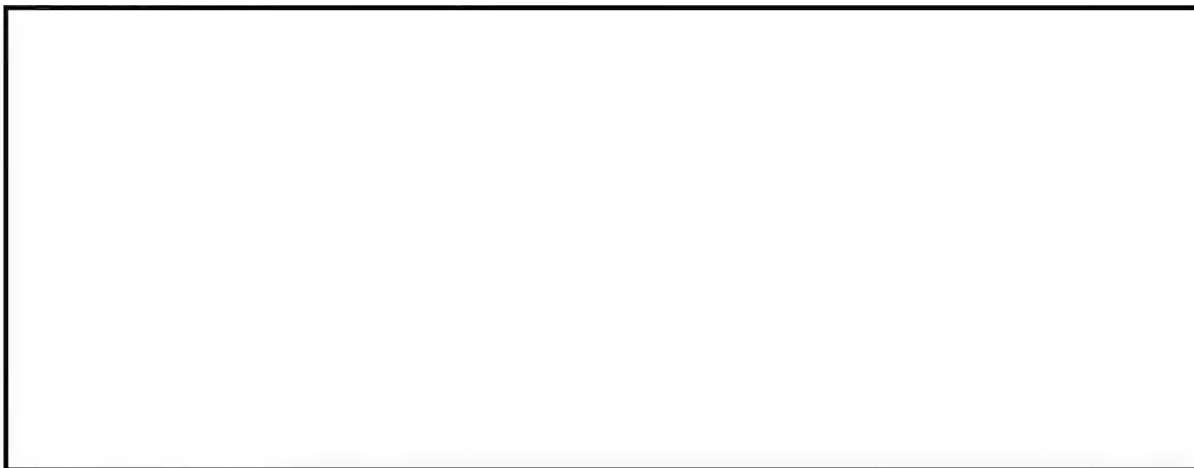
b3
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On July 11, 1961, LA T-4 advised that [REDACTED]

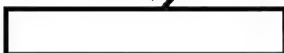
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LA T-4 advised that it came to his attention that [REDACTED]

LA 92-357
FWB:djv

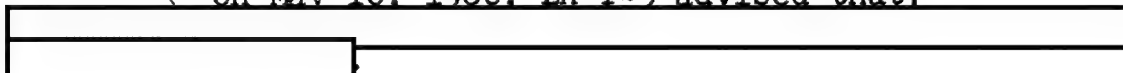


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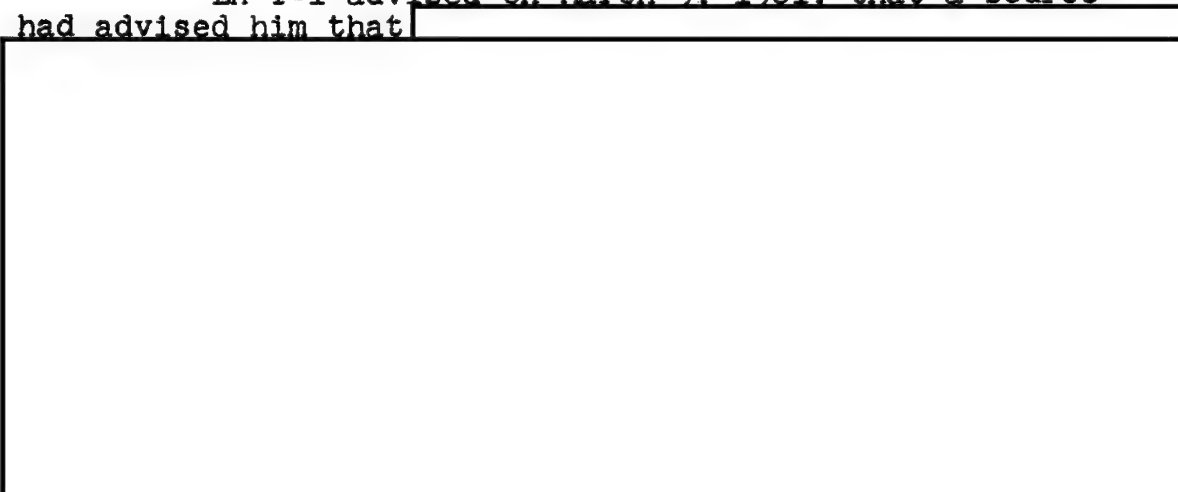
b6
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On May 10, 1960, LA T-5 advised that



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LA T-1 advised on March 9, 1961, that a source
had advised him that



On March 16, 1961, LA T-1 advised that an unidentified
source had been told



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LA 92-357
FWB:djv

[REDACTED]

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b6
b7C

[REDACTED]

LA T-6 advised that [REDACTED]

[REDACTED]

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[REDACTED]

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On July 8, 1960, LA T-6 advised that [REDACTED]

[REDACTED]

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[REDACTED]

also known as

[REDACTED]

LA T-6 has advised on a number of different occasions that [REDACTED]

[REDACTED]

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LA 92-357
FWB:djv

STANLEY MOSK

On March 16, 1961, LA T-1 advised that he had recently been advised by an unidentified source that [REDACTED]

b7D

[REDACTED]

EX APPROX [REDACTED]

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LA T-1 advised that according to a confidential source [REDACTED]

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[REDACTED]

LA T-1 stated that [REDACTED]

[REDACTED]

b6
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LA 92-357
FWB:djv

[REDACTED]
LA T-3 advised that [REDACTED]

b3
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b7C

On September 1, 1960, [REDACTED]
Hawthorne, California Police Department advised SA L. HOYT
MC GUIRE, that he understood that [REDACTED]
[REDACTED] was currently acting as the
contractor for ANDREW LOCOCO in the construction of a new
hotel being built by LOCOCO at the Cockatoo on Hawthorne
Boulevard and Imperial Highway, in Hawthorne. On October 27,
1960, LA T-1 advised that [REDACTED]

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On March 17, 1961, LA T-1 advised that [REDACTED]

b6
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b7D

b6
b7C

[REDACTED]
LA T-1 advised on March 17, 1961 that [REDACTED]

b6
b7C
b7D

[REDACTED]
LA T-3 advised that [REDACTED]

b3
b6
b7C

LA 92-357
FWB:djv

[REDACTED]

b3

LA T-5 advised that [REDACTED]

[REDACTED]

b6
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[REDACTED] On March 13, 1961,
LA T-1 advised that information had been received that

[REDACTED]

[REDACTED]

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b7C

On December 7, 1959, LA T-1 advised that [REDACTED]

CALIFORNIA

[REDACTED]

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[REDACTED] It has been observed as of February 1,
1962, by Special Agents of the Los Angeles Office that [REDACTED]
[REDACTED] presently has an office at [REDACTED]
[REDACTED] and that this building was formerly the office
of [REDACTED] At the present time only [REDACTED] and
[REDACTED] are located at this
address.

[REDACTED]

[REDACTED]

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LA T-6 on July 18, 1960, advised that [REDACTED]

[REDACTED]

[REDACTED]

LA 92-357
FWB:djv

that LA T-6 had not known [REDACTED]

[REDACTED] LA T-6 stated that [REDACTED]

[REDACTED]
LA T-6 indicated that he believed that [REDACTED]
[REDACTED]

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It is noted that the files of the Los Angeles Office reflect that [REDACTED] made inquiry for employment as a Special Agent with the Los Angeles Office on April 20, 1960 and gave his address as [REDACTED] [REDACTED] which is the address of [REDACTED]. There was no indication that he filled out an application but merely made inquiry concerning qualifications for a Special Agent.

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LA 92-357
FWB:nak

[redacted]
also known as

b6
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LA T-1 advised on April 29, 1960, that he had
received information that [redacted]

LA T-1 stated that [redacted]

LA T-1 indicated that he determined that [redacted]

b6
b7C
b7D

LA T-1 stated that [redacted]

b6
b7C
b7D

LA 92-357
FWB:nak

LA T-1 advised that [REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED]

The "Los Angeles Mirror" newspaper in a series of articles commencing October 5, 1953, by the Staff Writer [REDACTED], reported on what the paper called the "saloon empire" of [REDACTED] a member of the State Board of Equalization. The article noted that the California Crime Commission, in 1951, had investigated the Casa Blanca Cafe in Oceanside near the large United States Marine Corps base of Camp Pendleton. [REDACTED] pointed out that the cafe was owned jointly by [REDACTED] who also had four other liquor places. [REDACTED] article stated that [REDACTED] once were in business with an ex-con from Milwaukee named ANDREW LOGGCO who had

b6
b7C

LA 92-357
FWB:nak

served time for larceny and was then operating the
Cockatoo Restaurant in Hawthorne, California.

b6
b7C

[REDACTED]

On November 13, 1959, LA T-1 advised that the

[REDACTED]

b6
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b7D

b6
b7C

[REDACTED]

LA T-3 advised in [REDACTED] that [REDACTED]

[REDACTED]

b3
b6
b7C

b6
b7C

[REDACTED]

LA T-3, in [REDACTED] advised that [REDACTED]

[REDACTED]

b3
b6
b7C

LA 92-357
FWB:nak

CRIMINAL ACTIVITIES

Gambling Activities

In 1953, [REDACTED]

[REDACTED] advised

that [REDACTED]

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b7C
b7D

In 1953, LA T-7 stated that in his opinion

b7D

LA 92-357
FWB:nak

LA T-7 said that [REDACTED]

[REDACTED]

b7D

On May 1, 1958, LA T-8 advised that [REDACTED]

[REDACTED]

b7D

On May 9, 1958, LA T-8 advised that the runner

[REDACTED] He stated the runner's name was SAM (LNU) and described him as about fifty years, white, male, Italian, 5'10", 165 to 170 pounds, dark complexion, wearing a hat.

b7D

LA T-9 advised that OSborne 9-3331 and OSborne 9-3332 were the published numbers for the Cockatoo Restaurant, Hawthorne, California.

LA T-9 advised that LOgan 7-7666 is a published number for [REDACTED]

[REDACTED]

b6
b7C
b7D

LA T-1 advised on June 18, 1958, that an unidentified source had advised that [REDACTED]

[REDACTED]

b6
b7C
b7D

On October 1, 1958, [REDACTED]
[REDACTED], Manhattan Beach, California, Police Department, advised SA [REDACTED] of the following information which had come to his attention:

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LA 92-357
FWB:nak

[redacted] stated that [redacted]
[redacted] had been employed as [redacted]
[redacted] at a cafe called Lococo's located at 618 South
Sepulveda Boulevard, Manhattan Beach, California. [redacted]
stated that this restaurant is operated by ANDREW LOCOCO
and his relatives. [redacted]

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b7C

b6
b7C

LA 92-357
FWB:nak

[redacted] furnished the following information concerning the liquor license issued for the operation of Lococo's at 618 South Sepulveda, Manhattan Beach. The licensee is the La Maria Corporation with the following as officers of this corporation:

[redacted]
Home Address

Phone
Description

Former Employment

Arrests .

b6
b7C

[redacted]
Home Address

Phone
Description

Education

LA 92-357
FWB:nak

Peculiarities

Union Affiliation

Former Employment

Arrests

Wife



b6
b7C



Home Address and
Phone
Described

Former Employment

Husband

Arrests



b6
b7C

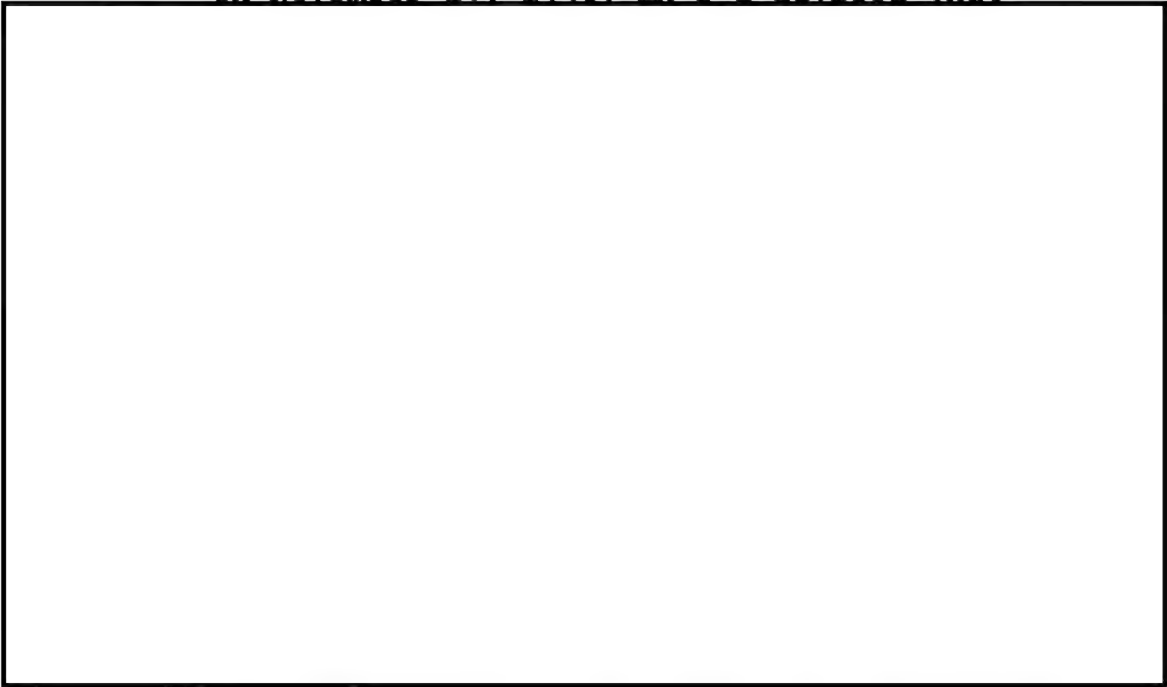
LA T-1 advised on October 31, 1958, that




b7D

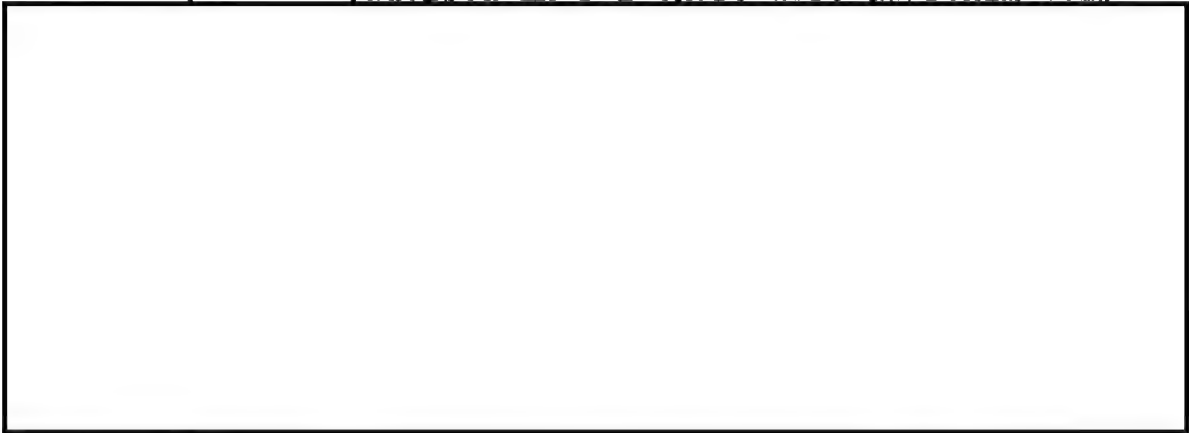
LA 92-357
FWB:nak

On November 19, 1958, LA T-1 advised that




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b7D

 advised LA T-1 there were approximately



b6
b7C
b7D

On November 13, 1959, LA T-1 advised that on
November 12, 1959, an unidentified source had indicated



b7D

LA 92-357
FWB:nak

[redacted] This source stated that [redacted]
[redacted]
[redacted]

b7D

On February 4, 1960, LA T-1 advised that a reliable
source had recently indicated that [redacted]

[redacted]

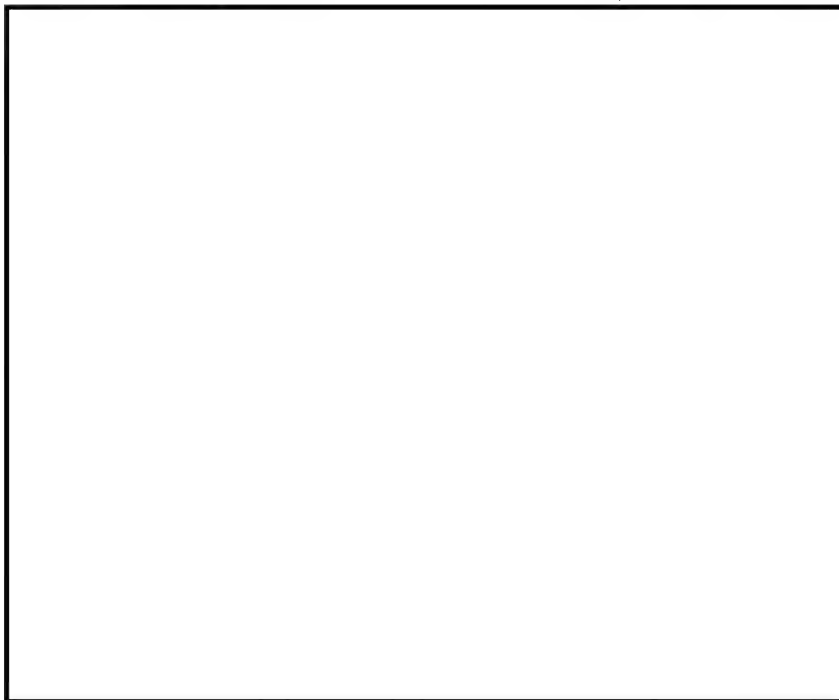
b7D

On February 15, 1960, LA T-1 advised that a
source had [redacted]

[redacted]

b6
b7C
b7D

LA 92-357
FWB:nak



b7D

On May 23, 1960, LA T-6 advised that



LA 92-357
FWB:nak

LA T-10 advised on June 8, 1960, that he did not believe that [REDACTED]

He said he believed that [REDACTED]

b7D

On May 10, 1960, LA T-5 stated that [REDACTED]

[REDACTED] LA T-5 pointed out that he knows that [REDACTED] but he has no knowledge that [REDACTED]

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LA T-5 recalled that [REDACTED]

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On September 20, 1960, LA T-6 stated that [REDACTED]

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LA 92-357
FWB:nak



LA T-6 said that



b6
b7C
b7D

LA 92-357
FWB:nak

On November 17, 1960, LA T-1 advised that a source known to him recently reported that [REDACTED]
[REDACTED]

LA T-1 advised on February 24, 1961, that a source of his had been able to [REDACTED]
[REDACTED]

LA T-1 advised on March 9, 1961, that a source known to him had been [REDACTED]
[REDACTED]

On March 13, 1961, LA T-1 advised that information had been received that ANDREW LOCOCO was in ill health and was no longer in the business. This information indicated that [REDACTED]
[REDACTED]
[REDACTED]

b6
b7C
b7D

On August 11, 1961, LA T-11 advised that [REDACTED]
[REDACTED]

LA 92-357
FWB:nak

[REDACTED]

LA T-11 advised that [REDACTED]

[REDACTED]

b6
b7C
b7D

On October 13, 1961, LA T-12 advised that in his opinion [REDACTED]

[REDACTED] LA T-12 stated that in his opinion [REDACTED]

[REDACTED], according to LA T-12.

On June 15, 1960, LA T-6 advised that [REDACTED]

[REDACTED]

to LA T-6.

LA 92-357
FWB/rhf

NARCOTICS

On May 6, 1960, LA T-6 advised that [REDACTED]

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b7D

[REDACTED] According to LA T-6 the following
[REDACTED]
[REDACTED]

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b7C
b7D

On November 13, 1959, LA T-1 advised that a source known to him had advised that [REDACTED]
[REDACTED] It was not known specifically [REDACTED]
[REDACTED] but this source was reasonably certain that he had been in the past.

On May 31, 1960, LA T-6 advised that [REDACTED]

b7D

b6
b7C
b7D

On June 9, 1960, LA T-6 advised that he has become aware that [REDACTED]
[REDACTED]
[REDACTED]

LA 92-375
FWB/rhf

POSSIBLE MAFIA CONNECTIONS

b7D

On April 29, 1960, LA T-6 reported that [REDACTED]

[REDACTED] LA T-6 indicated he was unable to recognize any of these individual and never heard their names.

On May 23, 1960, LA T-6 advised that [REDACTED]

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LA T-6 advised that [REDACTED]

b6
b7C
b7D

LA 92-357
FWB/rhf

LA T-6 advised that [REDACTED]

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b7C
b7D

On May 31, 1960, LA T-6 advised that [REDACTED]

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b7C
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On the evening of [REDACTED], a surveillance was conducted of LA T-6 without his knowledge and he was observed at his employment until approximately 9:30 PM at which time he went to his residence and remained. Agents were also stationed in [REDACTED] but observed nothing of significance to indicate a meeting of hoodlums was held.

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On [REDACTED], LA T-6 was contacted and advised at this time that he did not go to the meeting but had worked at his employment and later returned home approximately 9:30 PM due to [REDACTED]

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LA 92-357
FWB/rhf

LA T-13 furnished the following information concerning the Thunderbird International Hotel Corporation, 525 Sepulveda Boulevard, El Segundo, California:

This corporation was organized April 6, 1960, to succeed a partnership in the operation of the hotel at the above address. As of June 10, 1960, the hotel had the following officers: [REDACTED]

[REDACTED] all giving the same address in Beverly Hills. These three are also [REDACTED] and other documents indicate [REDACTED] address not given, is an [REDACTED] of the corporation.

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On June 6, 1960, the corporation made application to the Corporation Commission for permission to sell and issue 25,000 shares of no par value, voting stock, to [REDACTED] in consideration for transfer to the corporations of the Thunderbird International Hotel as of the close of business May 31, 1960.

Attorneys representing the corporation are GIBSON, DUNN and CRUTCHER, 634 South Spring Street, Los Angeles 14, and this account is handled by Attorney [REDACTED] of the law firm.

As of April 30, 1960, assets and liabilities of the partnership in which [REDACTED] were members were assumed by the corporation and the partnership was dissolved.

The following recapitulation of the financial statement was furnished the Corporation Commission at that time:

LA 92-357
FWB/rhf

Book net worth	\$2,154,900.46
Current assets	120,342.29
Current liabilities	192,938.76
Excess liabilities	<u>72,596.47</u>
Gross tangible assets	\$3,909,547.78
Total liabilities	<u>1,859,112.68</u>
Tangible net worth	\$2,050,435.10
Intangible assets	<u>103.465.36</u>
Book net worth	\$2,153,900.46

The files show assets of the corporation were increased in the amount of \$1,983,457.93 on the basis of an appraisal submitted, which includes proposed improvements and is based on capitalization of net income rather than on reproduction costs less depreciation.

Attorney [redacted] has been designated as an escrow holder for the transaction between the partnership and the corporation.

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[redacted] owns 45 percent of the partnership, [redacted] 45 percent, and [redacted] 10 percent.

Income from commissions on rentals by the hotel was set out as follows for the period of March 10, 1959, to December 31, 1959:

Rent on restaurant	\$15,000.00
Barber shop	1,100.00
Beauty shop	2,250.00
Haberdashery	1,925.00
Ladies store	1,925.00
Valet	1,250.00
Parking	699.54
Times-Union Office	765.00
South Hall Office	220.00
Total	<u>\$25,134.54</u>

LA 92-357
FWB/rhf

Commissions on guest valet	\$ 986.31
Car rental	298.66
Vending machines	374.10
Cash discounts	249.39
Miscellaneous	362.80
	<u>\$ 2,271.26</u>

Grand Total
(Rental and Commissions) \$27,405.80

The hotel owners operated the Sundry Shop at the hotel selling drugs, tobacco, and cosmetics, during the above period incurred a loss of \$1,327.57.

Income from hotel rooms had net sales of \$403,767.82 with a net hotel expense of \$105,716.56 for profit of \$298,051.26 from this operation.

A statement of profit and loss by the Thunderbird International Hotel partnership for the period March 10, 1959, to December 31, 1959, is as follows:

Total income	\$314,522.79
Less expense	81,092.30
Total	<u>\$233,430.49</u>
Capital expense	122,414.85
Net profit before depreciation	<u>\$111,015.64</u>
Depreciation	81,473.06
Net profit before partnership income taxes	<u>\$ 29,542.58</u>

Mortgage on the hotel property is in favor of Standard Federal Savings and Loan Association, 601 Wilshire Boulevard, Los Angeles. The mortgage is dated June 20, 1958, and is in the original amount of \$1,800,000.00 with interest at 6.6 percent until maturity on June 20, 1973, with equal monthly installments of \$16,444.00 including principal and interest.

LA 92-357
FWB/rhf

PAUL G. DEUTSCHMAN was notary public on an affidavit filed by the corporation requesting permit to issue corporate stock.

On November 20, 1959, [] real estate appraiser, appraised the land upon which the corporation structures are built at \$1,200,000 and the improvements on the land at \$3,800,000 for a total of \$5,000,000.

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The corporation owns four portions of land, the largest of which is the property on Mariposa and Sepulveda Boulevard, upon which the hotel is built. A parking lot directly north of the hotel and a short distance west is also owned by the hotel company as are a lot to the rear of the hotel and one just south of Pine Street to the rear of the hotel.

The appraisal shows the second floor of the restaurant building has large banquet facilities, with removable partitions, which can seat 1,000 persons. The second floor also has three small offices, two bars, a kitchen, and two toilets.

At the time the appraisal was made the owner of the property was planning construction of a seven-story addition to the hotel to be built on stilts on the west side of the existing hotel, and to add 168 hotel rooms plus additions to the banquet facilities.

ALLEN E. SIEGAL Enterprises is lessor of the restaurant, coffee shop, bar and banquet rooms. The lessee of these facilities is the Los Angeles International Airport and Restaurant Corporation. The lease was dated in April, 1959, and is for five years with rental at \$7,500 per month minimum against ten percent of the food sales and twelve percent of liquor sales. If the new addition is built, the lease will be redrawn, the minimum rental increased to \$10,000 per month. Rentals reportedly have been running in excess of \$11,000 per month. The shops are rented on a month-to-month basis except the drug store which is operated by SIEGAL Enterprises, which also operates the hotel.

LA 92-357

The hotel was opened for business March 22, 1959.

A conditional permit was issued July 26, 1960, by the Corporation Commission to sell stock in the new corporation, although a final permit to issue the stock has not been granted and is presently in a status of negotiation between the corporation and the commission. The conditional permit expires October 26, 1960. The principal difficulty in obtaining a permit appears to be in establishing the exact amount of liabilities being taken over by the corporation from the partnership it succeeds.

CONNECTIONS WITH POLITICIANS
IN HAWTHORNE, CALIFORNIA

On October 23, 1958, LA T-1 advised that an unidentified source known to LA T-1. advised that [REDACTED]

b7D

On May 18, 1961, LA T-1 advised that [REDACTED]

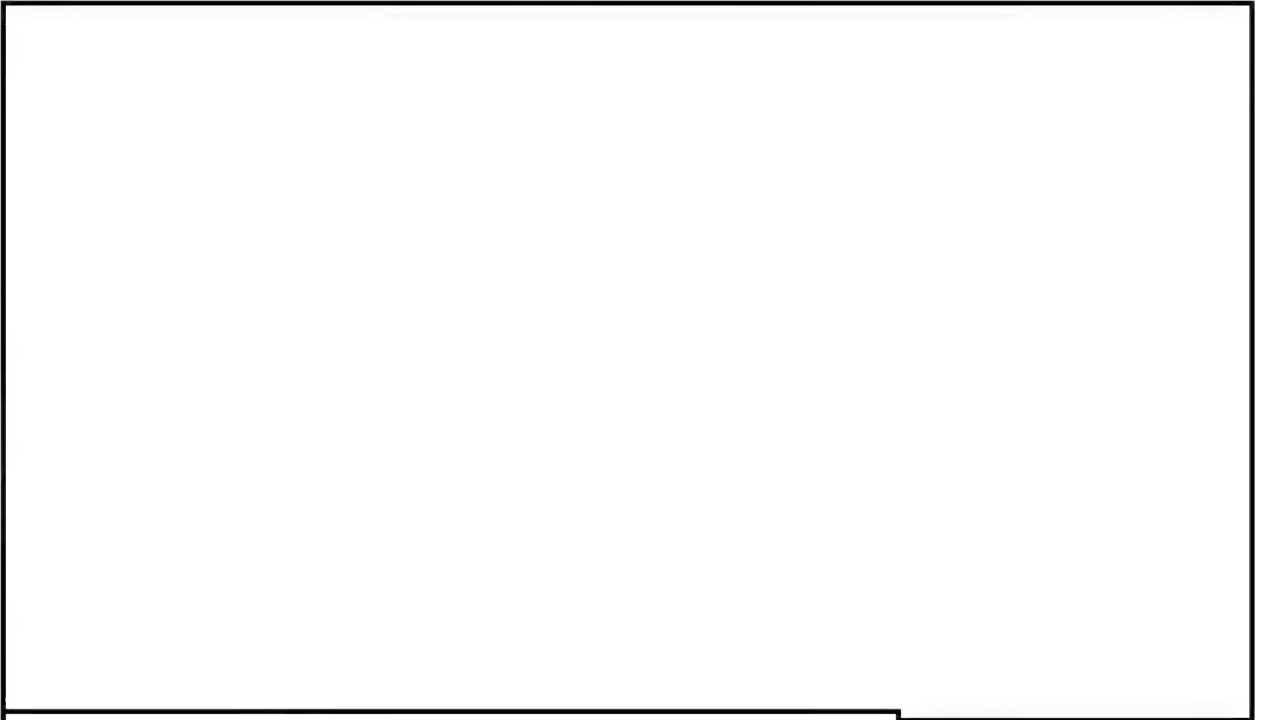
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LA 92-357
FWB/rhf

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b6
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b7D



DEAUVILLE CLUB
LAS VEGAS, NEVADA

On February 15, 1960, LA T-1 advised that on about

b7D



LA 92-357
FWB/rhf

POSSIBLE KNOWLEDGE BY LOCOCO
IN MURDER OF SAMMY RUMMEL

On May 31, 1960, LA T-6 advised that

b7D

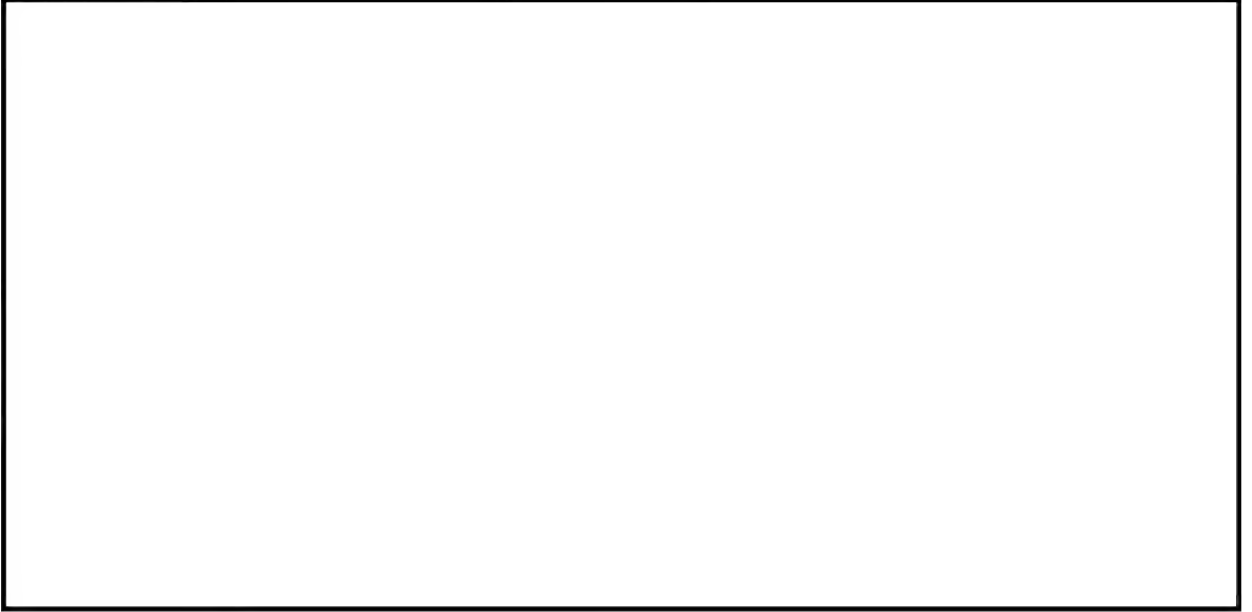
INFLUENCE WITH CALIFORNIA
STATE POLITICAL FIGURES

On June 1, 1960, LA T-1 advised that information
had been received from

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LA 92-357

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b7D



LA 92-357
FWB/rhf

LA T-2:

The following arrest record was obtained from

Arrested or Received	Department and Number	Name	Charge	Dispositio
5/5/36	PD, Milwaukee, Wisc. 28999	Andrew Joseph Lococo	OMFP	No pros 5/6/36, rel
11/28/38	PD, Milwaukee, Wisc. 28999	Andrew Joseph Lococo	Att Burglary	11/30/38, 3 yrs prob - costs
7/23/40	PD, Milwaukee Wisc. 28999	Andrew Joseph Lococo	Inv.	7/25/40 rel
12/12/40	Milwaukee Co. H of C. Milwaukee Wisc. 8026	Andrew J. Lococo	Larceny, 2 cts; conc., vio prob	6 mos 5/28/41 exp of sent
12/10/45	St.Bd. Equalization San Diego, 5034	Andrew Joseph Lococo	App liquor license	
9/29/48	St.Bd. Equalization Los Angeles, 73218	Andrew J. Lococo	App liquor license	
9/21/49	SO, Los Angeles B-117800	Andrew Joseph Lococo	Sus, bookmaking	
11/24/53	St.Bd. of Equal Los Angeles, 103281	Andrew J. Lococo	App liquor license	

LA 92-357
FWB/rhf

LEGITIMATE ENTERPRISES

LOCOCO'S RESTAURANT
618 SOUTH SEPULVEDA
MANHATTAN BEACH, CALIFORNIA

On October 1, 1958, [redacted]
[redacted] Manhattan Beach, California, Police Department
advised SA [redacted] of the following
information concerning the liquor license issued for the
operation of Lococo's at the above address. The licensee
is the La Maria Corporation with the following as officers
of this corporation:

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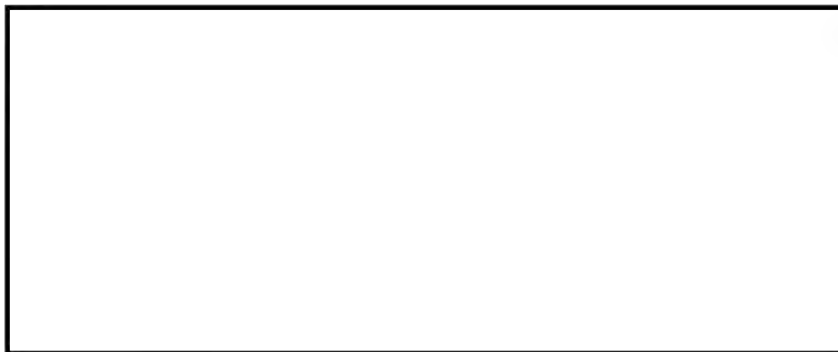
President and Treasurer

[redacted]
Home Address:

Phone:

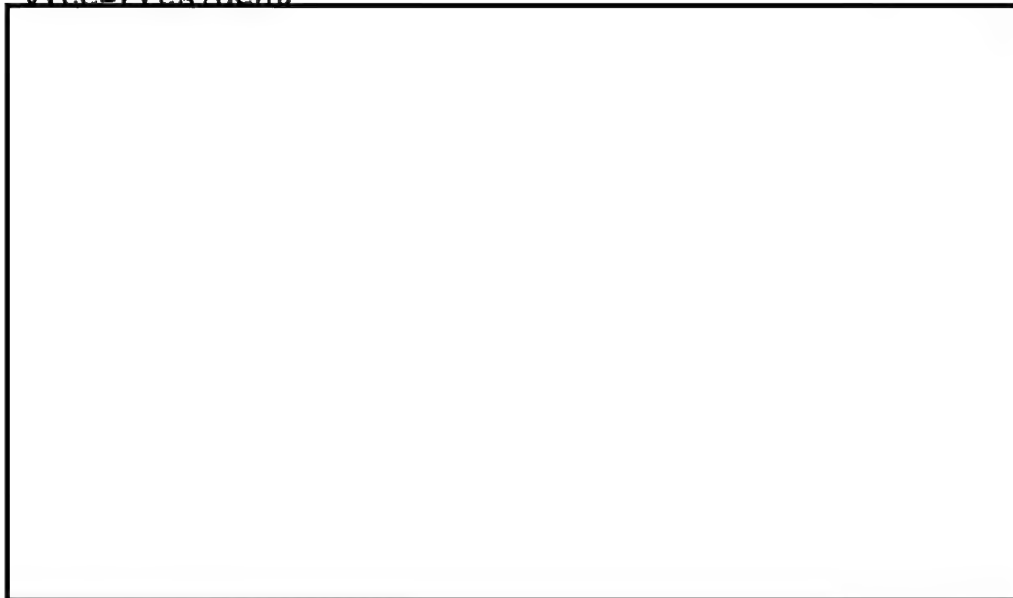
[redacted]

LA 92-357



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Vice-President



Secretary



LA 92-357
FWB/rhf

On April 7, 1961, LA T-1 advised that [REDACTED]

[REDACTED]

[REDACTED] LA T-1 advised that [REDACTED]

[REDACTED]

b6
b7C
b7D

On May 8, 1961, LA T-1 advised that on [REDACTED]

[REDACTED]

THE COCKATOO INN.
4334 IMPERIAL HIGHWAY

LA 92-357
FWB/rhf

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b7C

The records of Dun and Bradstreet, Inc, Los Angeles, California, as of May 31, 1958, reflected that the Cockatoo, Inc., 4334 Imperial Highway, was a California corporation chartered October 1, 1953, authorized capital \$200,000 consisting of 2,000 shares with \$100 par value. Paid in capital was not known. On October 1, 1953, the corporation succeeded an individual business of ANDREW LOCOCO who purchased the business in April, 1949, from [redacted] for an undisclosed consideration. The officers of this corporation were listed as ANDREW LOCOCO, President, [redacted]

[redacted] The operation of the business was described as a restaurant and bar serving dinners, lunches, sandwiches, mixed drinks, liquor license P1894H, which is in the corporate name. There was a seating capacity of 200 to 400 with entertainment and dancing nightly. Twentyfive to twentyeight employees were indicated and it was also indicated there were parking facilities for fifty cars.

On September 20, 1957, ANDREW LOCOCO declined a financial statement. He indicated that volume had shown a steady increase due to being further established and operating at a profitable level. LOCOCO pointed out that investment was principally in fixed assets including the real estate at this location. From outside sources and from LOCOCO, the following figures of partial assets were made available:

Cash in Bank	Over \$5,000
Inventory	\$7,500 to \$15,000
Furniture and equipment at replacement value	\$50,000
License	\$7,500
Improvements	\$20,000

LOCOCO's bank was listed as the Bank of America, Hawthorne, California.

LA 92-357
FWB/rhf

The "Los Angeles Times" on February 8, 1959, carried an article stating that ANDY LOCOCO had opened his new Cockatoo Restaurant in Hawthorne, California. Cost of the structure was stated at \$800,000 and supervision of the construction was provided by a restaurant supply and equipment company in Long Beach. The restaurant accommodates 600 persons.

b6
b7C

[REDACTED]
Los Angeles Police Department, advised SA LOGAN J. LANE on February 2, 1959, that LOCOCO received \$167,000 cash insurance settlement from the fire which destroyed the prior Cockatoo Restaurant and Motel.

In January, 1960. LA T-3 advised that in [REDACTED]

b3
b6
b7C

LA T-3 further stated that LOCOCO had indicated that [REDACTED]

RLZ COMPANY

LA 92-357
FWB/rhf

LA T-3 in January, 1960 advised that [REDACTED]

b3
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[REDACTED]

[REDACTED]

[REDACTED]

On December 13, 1960, LA T-1 advised that the following is a summary of [REDACTED]

b6
b7C
b7D

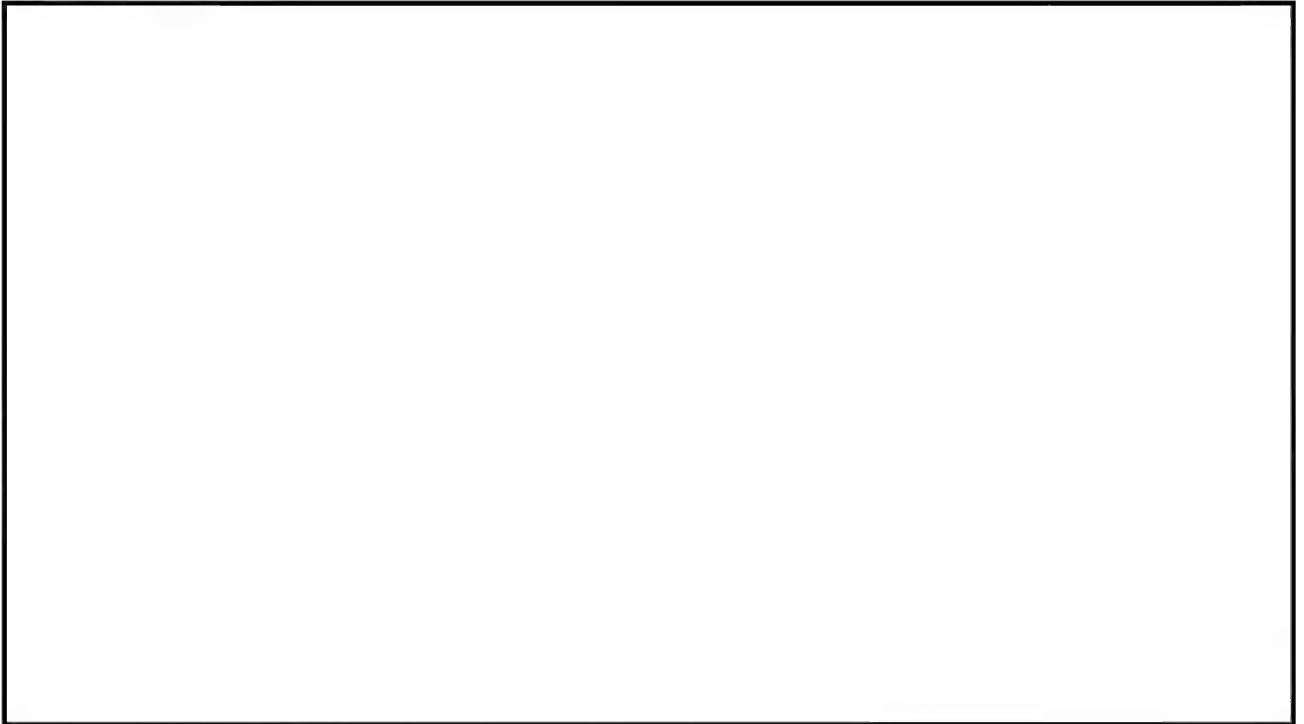
[REDACTED]

[REDACTED]

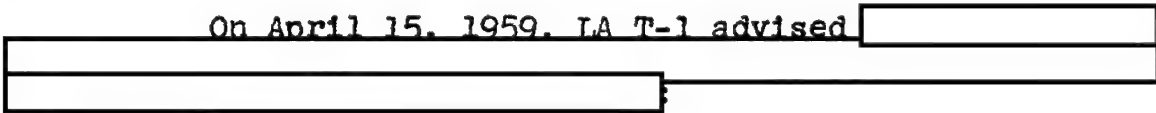
[REDACTED]

LA 92-357
FWB/rhf

b6
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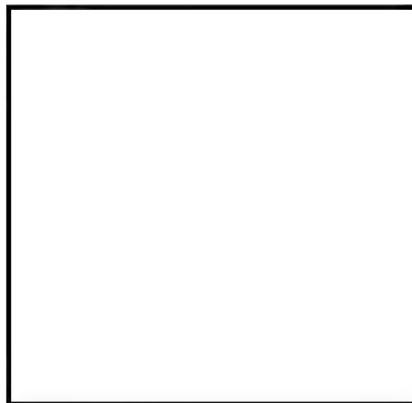
On April 15, 1959, LA T-1 advised



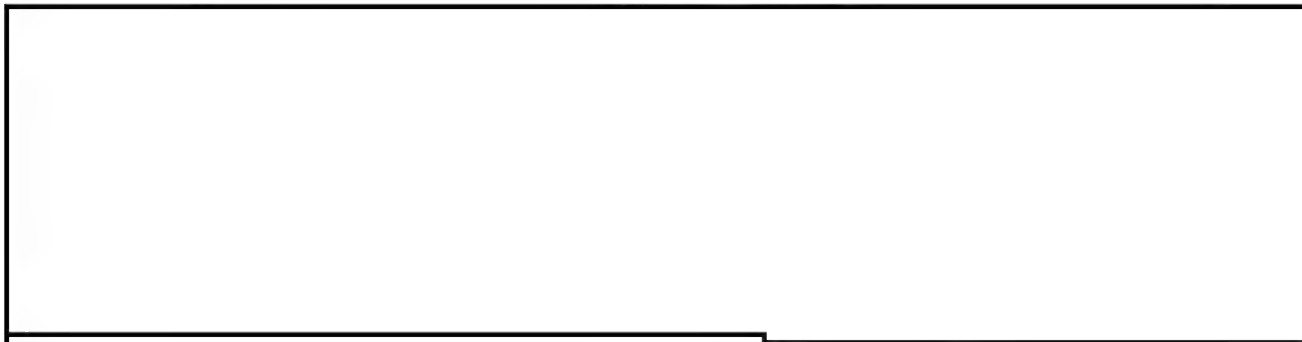
b6
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LA 92-357
FWB/rhf



b6
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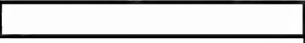


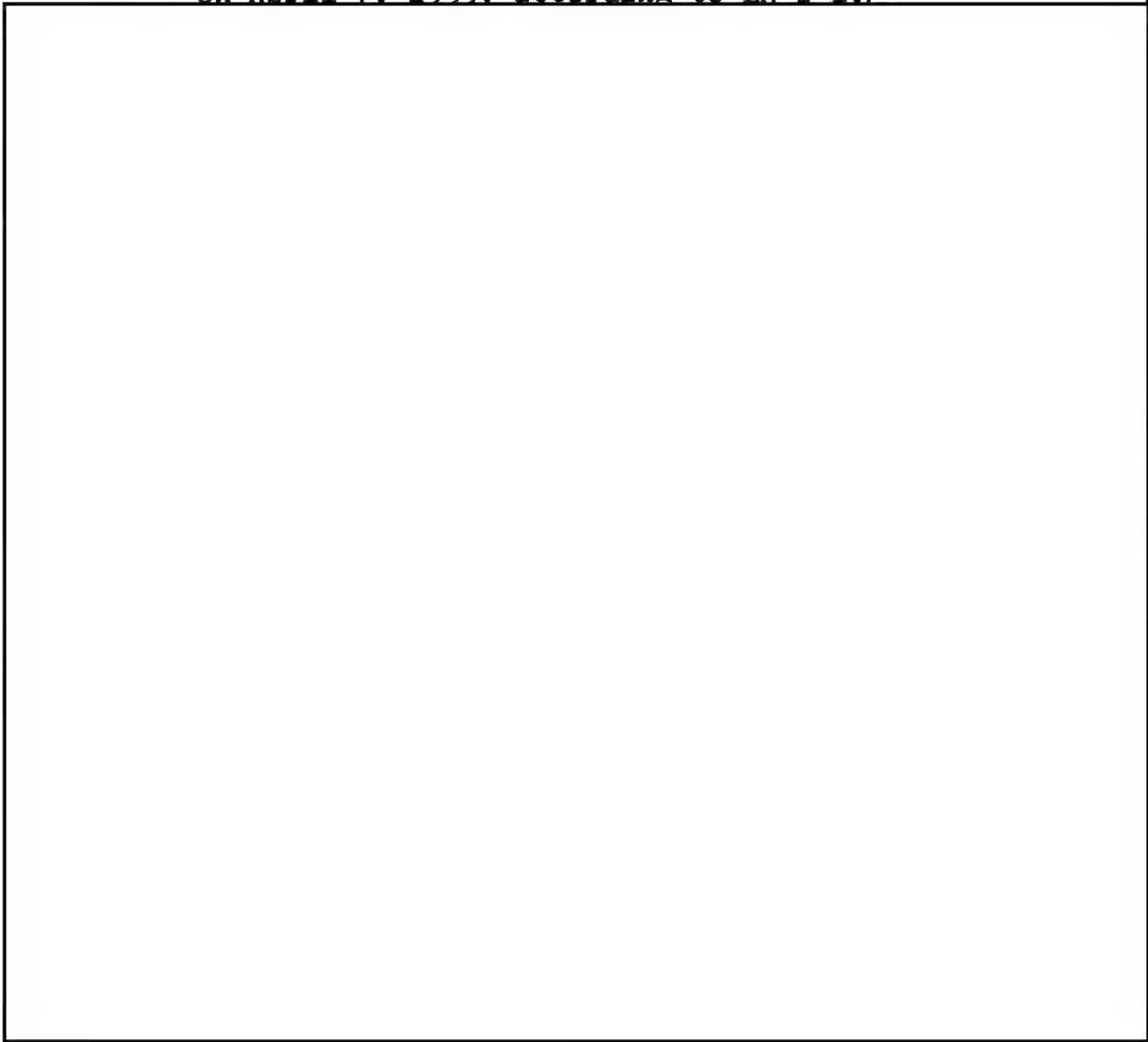
PROPERTY OWNED BY ANDREW
LOCOCO'S BROTHERS

LA 92-357
FWB/rhf

b6
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On April 7, 1959, according to LA T-1, 



b6
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LA 92-357
FWB/rhf

b6
b7C

[REDACTED]

[REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED]

b6
b7C

[REDACTED]

b6
b7C
b7D

In December, 1960 LA T-1 advised that

[REDACTED]

[REDACTED]

b6
b7C

[REDACTED]

In December, 1960 LA T-1 advised that

[REDACTED]

[REDACTED]

b6
b7C
b7D

LA 92-357
FWB/rhf

ALHAMBRA VALLEY LANES BOWL
1400 East Valley
Alhambra, California

On February 24, 1960, LA T-1 advised that a source
of his had been told [REDACTED]

[REDACTED]

THE NEW COCKATOO RESTAURANT
Monterey Peninsula

b7D

On March 9, 1961, LA T-1 advised that he had been
advised by a confidential source that [REDACTED]

[REDACTED]

On March 16, 1961, LA T-1 advised that an uniden-
tified source had [REDACTED]

LA 92-357
FWB/rhf

On March 17, 1961, LA T-1 advised that he had
learned that [REDACTED]

b6
b7C
b7D

LITTLE CEASAR'S COCKTAIL BAR

LA T-1 advised on March 16, 1961, that an undisclosed
source entered into [REDACTED]

b6
b7C
b7D

BANKING

On October 7, 1958, LA T-14 advised that [REDACTED]

[REDACTED] LA T-14 indicated
that [REDACTED]

b7D



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

92-357

Los Angeles, California
February 15, 1962

Title

ANDREW JOSEPH LOCOCO

Character

ANTI-RACKETEERING

Reference

Los Angeles report
of SA [redacted]
dated as above.

b6
b7C

All sources (except any listed below) used in referenced communication have furnished reliable information in the past. LA T-1, the reliability of sources furnishing information to this source is unknown.

LA T-6, the reliability of this source is unknown.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

LA 92-357
FWB/rhf

CHARACTERIZATION OF INFORMANTS

LA T-1	A local government investigative agency.
LA T-2	A local government agency.
LA T-3	A U. S. government agency.
LA T-4	[REDACTED]
LA T-5	[REDACTED]
LA T-6	[REDACTED]
LA T-7	[REDACTED] [REDACTED] (Concealed per request).
LA T-8	[REDACTED] b7D
LA T-9	[REDACTED]
LA T-10	[REDACTED]
LA T-11	[REDACTED]
LA T-12	[REDACTED]

LA 92-357

b7D

LA T-13

A rectangular black box used for redaction, positioned to the right of the text 'LA T-13'.

LA T-14

A rectangular black box used for redaction, positioned to the right of the text 'LA T-14'.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SAN FRANCISCO	OFFICE OF ORIGIN LOS ANGELES	DATE 3/29/62	INVESTIGATIVE PERIOD 3/21 - 26/62
TITLE OF CASE ANDREW JOSEPH LOCOCO		REPORT MADE BY SA WARREN W. RICHMOND	TYPED BY SEM
		CHARACTER OF CASE AR	

REFERENCE: Report of SA [redacted] dated 2/15/62
at Los Angeles. *92-4674-5*

- P -

LEADSb6
b7CLOS ANGELES OFFICE

my
AT PALM SPRINGS, CALIFORNIA: Will at [redacted]
[redacted] contact [redacted]
recent owners of property at [redacted]
[redacted] to determine if Subject ever expressed interest
in purchasing this property.

SAN FRANCISCO OFFICE

AT MONTEREY, CALIFORNIA: Will determine through
credit and banking sources information concerning possi-
ble purchase of property on the Monterey peninsula by
Subject as a site for another Cockatoo Restaurant. In
this connection reference should be made to information

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 702176 5150 10-4/4/62 my*
- 3 - Bureau (92-464) *5858*
4 - Los Angeles (1 - USA, Los Angeles) (Atten: AUSA,
[redacted])
2 - San Francisco (92-549)

92-5858-2
92-4674-6X
12 APR 2 1962

REC-11

ST-104

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY.....
REQUEST RECD.....
DATE FWD.....
HOW FWD.....
BY.....

1 Com Div Dept
0-46-10
4/6/62
1-2 DEPT OF JUSTICE
LBI

NOTATION

FEB 14 1964

SF 92-549
WWR/sem

set our on pages 56 and 57 of referenced report.

- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, Los Angeles (Attention: AUSA, [REDACTED])

b6
b7C

Report of:

SA WARREN W. RICHMOND

Office:

SAN FRANCISCO

Date:

3/29/62

Field Office File No.:

92-549

Bureau File No.:

92-464

Title:

ANDREW JOSEPH LOCOCO

Character:

ANTI-RACKETEERING

Synopsis:

Index of Fictitious Names, San Mateo County Clerk checked with negative results concerning Cockatoo Inn or Cockatoo Restuarant. Records of Records Office and Assessors Office, San Mateo County, contain no record of transfer of property to Subject.

-P-

DETAILS:AT REDWOOD CITY, CALIFORNIA

On March 21, 1962, the Index of Fictitious Names maintained by the San Mateo County Clerk, Hall of Records and Justice, were searched for the period from April, 1959 to March, 1962. No record was found of the licensing as a fictitious name the Cockatoo Inn or the Cockatoo Restaurant or anyother name involving the name Cockatoo.

On March 21, 1962, [REDACTED] San Mateo County Assessor's Office advised that the records of that office contain no information indicating any real property in the name of the Subject. [REDACTED] advised that this office's records were current as of March, 1961.

On March 21, 1962, [redacted] Office of San Mateo County Recorder, Hall of Records and Justice, advised that the records of that office contain no reference to any property owned by the Subject.

On March 21, 1962, at the San Mateo County Court House, [redacted] Office of the County Building Inspector, advised that there was no record concerning the issuance of a building permit to the Subject or to any organization using the name Cockatoo. [redacted] advised that such a permit would be necessary for the construction of a building in areas of San Mateo County outside the limits of the cities in San Mateo County.

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AT HALFMOON BAY, CALIFORNIA

[redacted] advised on March 21, 1962, that there was no restaurants, motels or inns in the city of Halfmoon Bay or the area near it bearing the name "Cockatoo." in its title. [redacted] advised that there has been speculation in land in the Halfmoon Bay area but no information has come to his attention indicating anyone named LOCOCO was involved in any land purchase.

AT PACIFICA, CALIFORNIA

On March 21, 1962, [redacted] Pacifica Police Department, advised that he understood there was a recent sale of seven acres of land overlooking the Pacific Ocean at Mori's Point and that he understood it was purchased for the eventual erection of a motel and restaurant. [redacted] stated that there had been a rumor that this purchase had been made by someone in "the rackets" but that he knew of nothing specific. [redacted] checked his source of this rumor and thereupon advised that the purchase was not consummated and that the prospective purchasers were two brothers, names not known nor was it known where the brothers resided. [redacted] stated that in this connection two local realtor were involved in the attempted sale of this lot of land. [redacted] identified these individuals as [redacted] at the Ross Realty Company on the corner of Paloma and Cabrillo, Pacifica, and [redacted]

SF 92549
WJR/sem

On March 26, 1962, [redacted] was located at his office, Ross Realty. [redacted] stated that he and [redacted] had been trying to sell the Mori's Point property for approximately four years and that he and a group of local people had just recently purchased it themselves as a speculation from [redacted] who had owned the property for some considerable period of time. [redacted] advised that [redacted] reside at [redacted] and that [redacted] might very well have mentioned this property and his desire to sell it to people he met in southern California. According to [redacted] have a residence in [redacted] as well as [redacted]

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[redacted] advised that he had been in the real estate business for many years in the Pacifica area and that he was not aware of any Cockatoo Restaurant or hotel operating in the area and he likewise was not aware of the sale of any piece of land for the purpose of such an enterprise. [redacted] indicated that practically all of the existing restaurants in the Pacifica area as well as others on the coast side of San Mateo County are for sale.

ph
SAC, Los Angeles (92-357)

3-20-62

Director, FBI (92-4674) *-6*

JUNE

REC-7
EX-113
ANDREW JOSEPH LOCOCO
ANTI-RACKETEERING

Reurlet 3-15-62. Bureau authority not granted to conduct preliminary survey to determine feasibility of MISUR installation in

b7E

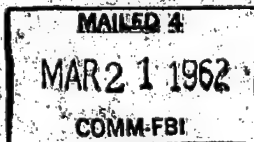
You have reported information has been received from former

however, you characterize the reliability of this source as not known at this time.

b7D

In the event you develop reliable information which would justify such an installation, you may resubmit your request to the Bureau for its consideration.

1 - Mr. J. D. Donohue, 815 RB



JEK:bj
(5)

See note Page 2.

PR 3 1002

MAIL ROOM ☒ TELETYPE UNIT ☐

**NOTE TO LETTER TO LOS ANGELES
RE: ANDREW JOSEPH LOCOCO**

NOTE: Andrew Joseph Lococo is presently receiving attention in the Los Angeles office in connection with the criminal intelligence program. Lococo is the operator of a plush eating establishment in Hawthorne, California, which is located adjacent to metropolitan Los Angeles. Information has been received that Andrew Joseph Lococo has been engaged in bookmaking and possibly other gambling activities.

Former LA informant [redacted] alleges that [redacted]

[redacted]
[redacted]

It should be noted that [redacted] is not currently an approved informant of the LA office and the LA office characterizes his reliability as not known at this time. In view of this, the LA office is not being authorized to conduct survey to determine feasibility of MISUR installation in [redacted]

b6
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b7D
b7E

SPECIAL INVESTIGATIVE DIVISION

, 1962

TO:

☐ The Director☐ Mr. Tolson☐ Mr. Belmont☐ Mr. Mohr☐ Mr. Callahan☐ Mr. Conrad☐ Mr. DeLoach☐ Mr. Malone☐ Mr. Rosen☐ Mr. Sullivan☐ Mr. Tavel☐ Mr. Trotter☐ Miss Gandy☐ Mr. Clayton☐ Miss Holmes☐ Mr. Donahoe☐ [redacted] 1742☐ [redacted] 1246☐ [redacted] 1511☒ [redacted] 1527☐ [redacted] 7641☐ [redacted] 1511☐ [redacted] 1248☐ [redacted] 1529☐ [redacted] b6
b7C☐ See Me, Please☐ Call Me, Please☐ Note & Return☐ Prepare Tickler☐ Appropriate Action62
44
19

C. A. Evans

Room 1742, Ext. 2061

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (92-4674)

DATE: 3/15/62

FROM : SAC, Los Angeles (92-357)

JUNE
ATTN ASST.DIR.EVANS

SUBJECT: ANDREW JOSEPH LOCOCO
AR
OO Los Angeles

Los Angeles, Calif

Authority is requested for a preliminary survey to determine the feasibility of installing with full security a MISUR in [REDACTED]

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[REDACTED] In the event full security can be assured at the time the highly confidential source is developed, the MISUR will be installed but not activated until after an FD 142 has been submitted and authority to activate obtained.

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b7D

ANDREW JOSEPH LOCOCO is presently being investigated as a Top Hoodlum by the Los Angeles Office. He has been reported to have been engaged in bookmaking activities and gambling over a long period of time by a number of different sources. He has also been closely associated with political figures in the Hawthorne, California area and has been reported to have had considerable control over some of these figures.

former [REDACTED] alleges that [REDACTED]

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③ - Bureau (JUNE, AM, REGISTERED)

1 - Los Angeles

FWB:MCR

(4)

REC-7

5 MAR 1962

*Let to LA
3-20-62
JER: y*

EX-113

Conrad

Donhue

me
REC'D MAIL RM.

LA 92-357

ANDREW JOSEPH LOCOCO presently owns and operates THE COCKATOO INN AND HOTEL in Hawthorne, California which has been appraised at half a million dollars. He is reportedly engaged in building a new COCKATOO INN valued at three million dollars at Pacifica, California.

The reliability of former [redacted] is not known at this time, and this office is presently conducting investigation to establish his reliability or unreliability.

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It is believed that a highly confidential source of information at [redacted] would be able to furnish valuable information concerning [redacted] and would also be of material assistance in evaluating information furnished by former [redacted]

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It is believed that the MISUR in [redacted] will furnish current information concerning [redacted]

b7E

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE APR 13 1962	INVESTIGATIVE PERIOD 2/13 - 4/2/62
TITLE OF CASE ANDREW JOSEPH LOCOCO		REPORT MADE BY [REDACTED]	TYPED BY dj
		CHARACTER OF CASE AR	b6 b7C

REFERENCE: Report of SA [REDACTED] 2/15/62, Los Angeles.

- P -

ENCLOSURES: TO THE BUREAU

Two (2) copies of letterhead memorandum characterizing informants

ADMINISTRATIVE:

Records of [REDACTED] were made available to SAs [REDACTED] (A) and [REDACTED] on 3/19/62 by [REDACTED].
Records of [REDACTED] were made available to SAs [REDACTED] and [REDACTED] on 3/19/62 by [REDACTED].

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Notes concerning the physical surveillances on 2/8, 3/5 and 15/62, are maintained in the 1-A serial.

APPROVED: [Signature]	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-4674-7	REC-16
3 - Bureau (92-4674) [REDACTED]		16 APR 17 1962	b6 b7C
1 - USA, Los Angeles (Attention: AUSA [REDACTED])			ST-104
2 - Los Angeles (92-357)			
Dissemination Record of Attached Report		Notations	
Agency	1 Conn Div [REDACTED]	[Handwritten: STAT SUBJECT]	
Request Recd.	OCF [REDACTED]		
Date Fwd.	4/25/62		
How Fwd.	[REDACTED]		
By	324 [REDACTED]		

63 APR 25 1962

LA 92-357

It is pointed out that information in this report concerning the Magnificent Seven is from the Los Angeles case entitled "[redacted] aka; ET AL; [redacted] aka; ET AL - VICTIM; WSTA - CONSPIRACY; OO Cleveland" (Bufile 31-88593, Cleveland file 31-3922 and Los Angeles file 31-9679). It is to be noted that the seven defendants were acquitted on 1/11/62 in USDC at Los Angeles before Judge ALBERT LEE STEPHENS, Jr., on four count indictment involving conspiracy to violate the WSTA in the transportation of prostitutes from Cleveland to Los Angeles in January and July of 1961. It is noted that in the report of SA [redacted] at Los Angeles. 3/28/62, information is set forth that

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[redacted]
which is similar to modus operandi of the narcotics peddlers in the Los Angeles area.

INFORMANTS:

LA T-6
LA T-12
LA T-15



b7D

LEADS:

LOS ANGELES OFFICE

AT LOS ANGELES, CALIFORNIA. 1. Maintain contact with [redacted]

b7D

2. Will attempt to establish a trash cover at [redacted]

3. Will determine all telephones listed at the office at [redacted]

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b7C

4. Will further identify and obtain background information concerning [redacted] (ph).

LA 92-357

5. Will obtain information concerning the ownership and management of the Royal Hawaiian Motel, 1632 South La Brea Avenue.

6. Will identify [redacted] (LNU), [redacted] at [redacted] who is allegedly supervising narcotics traffic for ANDREW JOSEPH LOCOCO.

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b7C

7. Will obtain information from credit sources concerning the R.L.Z. Equipment Company.

8. Will check accounts of the subject with the Hawthorne Savings and Loan Association.

9. Will check toll calls of the subject.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Los Angeles
(ATTN: AUSA [redacted]) b6
b7C

Report of: [redacted] Office: Los Angeles, California
Date: APR 13 1962

Field Office File #: 92-357 Bureau File #: 92-4674

Title: ANDREW JOSEPH LOCOCO

Character: ANTI-RACKETEERING

Synopsis:

ANDREW JOSEPH LOCOCO continues to reside at the Cockatoo Inn, 4334 West Imperial Highway, Hawthorne, California, where he owns and operates that establishment. One source reported

[redacted]

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[redacted] Check
of bank accounts of ANDREW JOSEPH LOCOCO and his brothers, set
out.

- P -

LA 92-357

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PERSONAL HISTORY AND BACKGROUND	3
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AUTOMOBILE	3
BACKGROUND	3
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[REDACTED]	4
DR. THOMAS NICK LOCOCO.	4
ASSOCIATES.	5
NICOLO LICATA.	5
[REDACTED]	5
EARL WHITSON	5
CRIMINAL ACTIVITIES	7
NARCOTICS.	7
BOOKMAKING	9
PROSTITUTION	13
BANKING	15

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b7C

LA 92-357

DETAILS:

PERSONAL HISTORY
AND BACKGROUND

RESIDENCE

LA T-6 advised on March 30, 1962, that ANDREW JOSEPH LOCOCO continues to reside at the Cockatoo Inn, 4334 West Imperial Highway, Hawthorne, California.

EMPLOYMENT

On March 30, 1962, LA T-6 advised that ANDREW JOSEPH LOCOCO continues to own and operate the Cockatoo Inn at 4334 West Imperial Highway, Hawthorne, California.

AUTOMOBILE

On March 16, 1962, ANDREW JOSEPH LOCOCO was observed driving a 1960 Cadillac El Dorado, bronze in color, with California license UWZ 115. This car is a convertible with an off-white top. On that same date, the Department of Motor Vehicles, Los Angeles, advised that UWZ 115 is registered to the Cockatoo Inn, 4334 West Imperial Highway, Hawthorne.

BACKGROUND

LA T-15 advised on February 14, 1962 that ANDREW JOSEPH LOCOCO attended Lincoln High School, Milwaukee, Wisconsin, and at that time frequented the Ogden Social Club which was a pool room and gambling hall. He stated that LOCOCO did not graduate from high school. In about 1941, according to LA T-15, [REDACTED]

b7D

LA 92-357

RELATIVES

[redacted]
It was previously reported that ANDREW LOCOCO's
[redacted] opened a new bar and restaurant
called [redacted].

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On February 28, 1962, Dun and Bradstreet furnished
information reflecting that [redacted]
opened a bar and restaurant at [redacted]
[redacted] in 1960, and that they were partners
in the business. This report reflected that the seating
capacity at this restaurant is for 50 patrons and that
[redacted] is active in the business and employs
four or more employees as needed. The building at [redacted]
[redacted] is rented and the restaurant occupies
space of about 1200 square feet. Starting capital for
this restaurant amounted to about \$1500 and was mostly
borrowed from relatives on or about April 15, 1960.

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[redacted] are cousins
and [redacted] was employed by the Cockatoo Restaurant
in Hawthorne, California.

[redacted]
An article appearing in the "Los Angeles Times"
on January 30, 1962, reflects that [redacted]
co-owner of a Manhattan Beach Restaurant, entered a
plea of guilty in Superior Court, Los Angeles to one count
of bookmaking. [redacted]

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[redacted] admitted accepting a \$5 betting
wager on March 3, 1960 from an undercover District Attorney
Investigator.

Dr. THOMAS NICK LOCOCO

Dr. THOMAS NICK LOCOCO has previously been
identified as a brother of the subject living in National
City, California.

On February 14, 1962, LA T-15 advised that [redacted]
[redacted]

b7D

LA 92-357

[REDACTED]

b7D

ASSOCIATES

NICOLO LICATA

CALLIE

On February 15, 1962, LA T-6 advised that in his opinion NICOLO LICATA is over ANDREW JOSEPH LOCOCO in the criminal hierarchy and that he has heard from an unidentified source that [REDACTED]

b7D

[REDACTED]

On February 14, 1962, LA T-6 advised [REDACTED]

[REDACTED]

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[REDACTED]

It was previously reported that ANDREW JOSEPH LOCOCO and [REDACTED] are very closely associated in bookmaking and other gambling activities in the beach area of Los Angeles.

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On February 15, 1962, LA T-6 advised that [REDACTED]

[REDACTED]

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On February 16, 1962, LA T-6 stated that [REDACTED]

[REDACTED]

b6
b7C
b7D

EARL WHITSON

It was earlier reported EARL WHITSON is active as tax attorney for ANDREW JOSEPH LOCOCO.

LA 92-357

A check of the Retail Merchants Credit Association (RMCA) on February 21, 1962, and a check of the Los Angeles Police Department (LAPD) on February 21, 1962, were both negative concerning WHITSON.

On February 21, 1962, it was determined that the records of the Los Angeles County Sheriff's Office (LASO) under their arrest number 532011, CII No. 744920, reflect that EARL WHITSON, 127 East 69th, Long Beach, was arrested on February 3, 1958 for drunk driving misdemeanor and misdemeanor traffic violations. These records reflect [redacted] as [redacted] and indicated that his occupation is that of an accountant. He is described as white, male, American, 5'10", weight 135 lbs., hair brown, eyes blue, date of birth is reflected May 22, 1913 at North Carolina...

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The following arrest record was contained in the files of the LASO concerning WHITSON:

Arrested or Received	Department and Number	Name	Charge	Disposition
3/26/40	St. Bd. of Equal Los Angeles 29905	EARL WHITSON	app 11q lic	No longer licensed
2/24/53	PD Los Angeles 5524 W 8	ANNE EARL WHITSON	Drk	
2/6/57 (6/27/57) prt. rec	PD, Compton 8545	ANNE EARL WHITSON	Driv. while intox	\$105/20 ds- pd fine
8/24/57	PD, Long Beach 112300 (DR-128492-A)	EARL WHITSON	Intx.	BF.
10/1/57	PD, Long Beach 112300 (DR-128492-A)	EARL WHITSON	Drk. Driv.	11/27/57 \$263/ 25 plus 5 das. CI.
2/3/58	SO, Los Angeles B-532011	EARL WHITSON	Drk. Driv. Misd & Misd. Tr. Vio.	

LA 92-357

It is noted that his arrests in 1953 and 1957 show WHITSON's name as ANNE EARL WHITSON.

CRIMINAL ACTIVITIES

NARCOTICS

It was previously reported that early in 1960, according to LA T-6, [REDACTED]

[REDACTED]

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The following investigation was conducted by SA [REDACTED]

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b7C

On March 2, 1962, [REDACTED] (NA) and [REDACTED], both Redondo Beach, California Police Department were contacted concerning an unsolved or solved murder of a young Italian boy in 1959 or 1960. Both indicated that based on the information available, they were unable to identify this matter.

It is noted that both [REDACTED] have twenty odd years with the Redondo Beach Police Department. Both are familiar with all of the so-called South Bay Police Departments and could not recall such an instance in any of these - Hermosa Beach, Manhattan Beach, El Segundo and Torrance.

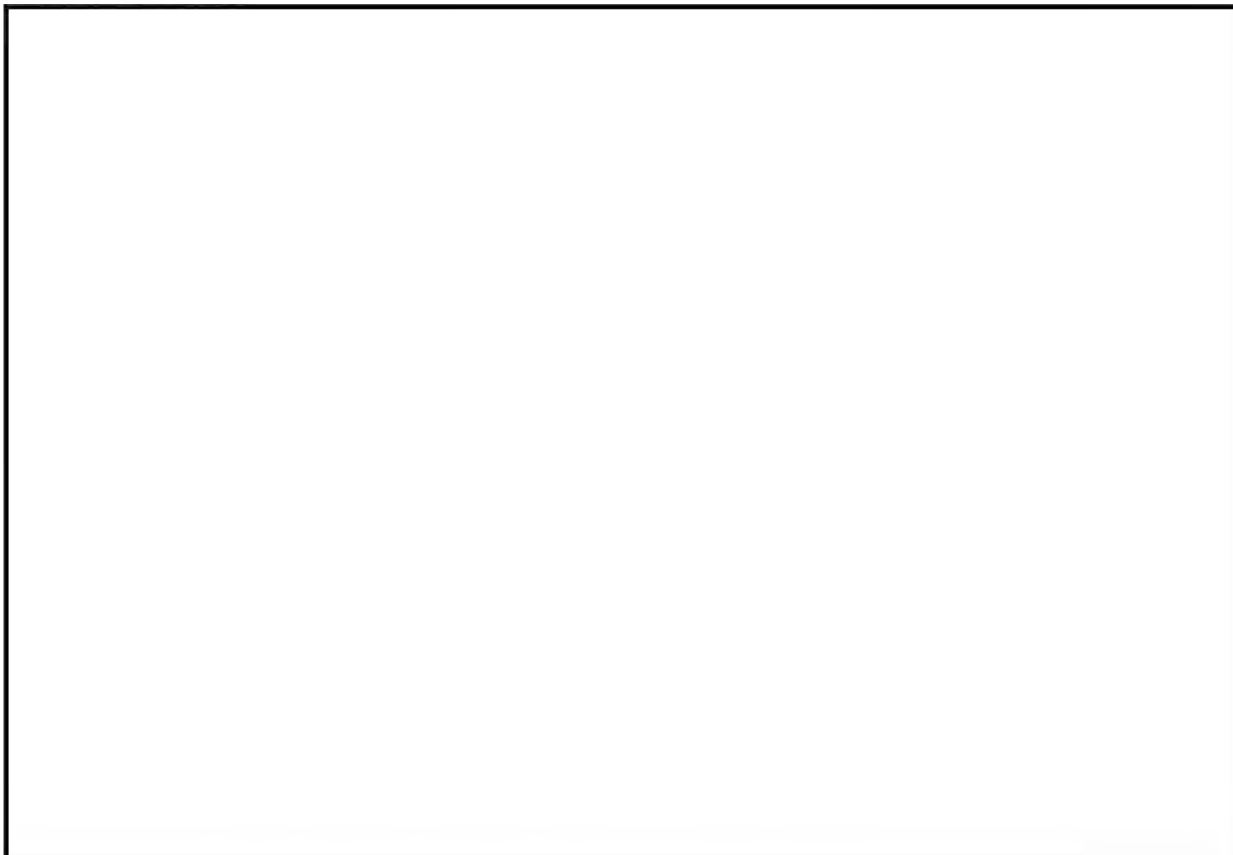
b6
b7C

On March 14, 1962, LA T-6 advised that [REDACTED]

[REDACTED]

b6
b7C
b7D

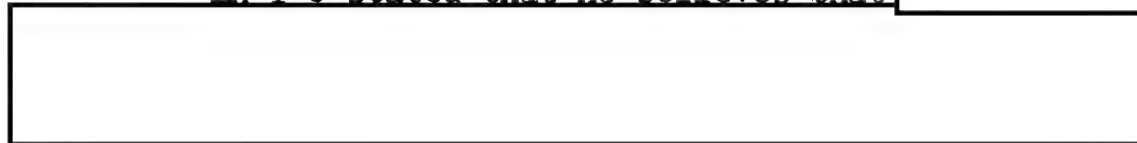
LA 92-357



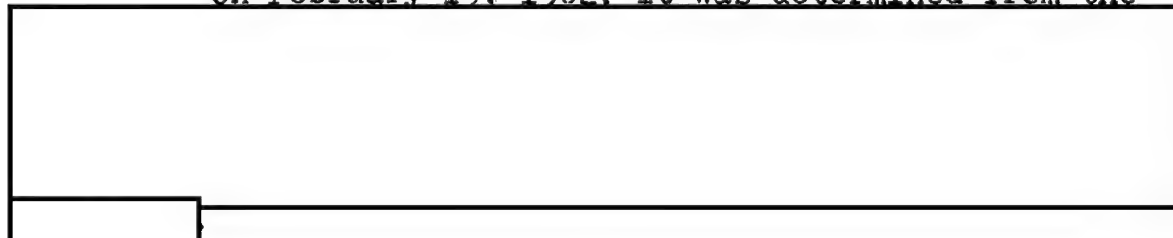
LA T-6 advised that [redacted] works as a
[redacted] and that LA T-6 believes
that he is probably [redacted]

b6
b7C
b7D

LA T-6 stated that he believes that [redacted]



On February 19, 1962, it was determined from the



LA 92-357

On March 23, 1962, it was determined that there is no arrest record for [redacted] with the LAPD or the LASO. It was also determined on that same date that there is no record of [redacted] with the RMCA. The files of the Los Angeles Office are negative concerning [redacted]
[redacted]

b6
b7C

BOOKMAKING

It was previously reported that in 1958 the telephone number Logan 7-7666, which was the published number for [redacted]
[redacted], was used for a baseball book of ANDREW JOSEPH LOCOCO.

b6
b7C

On February 20, 1962, it was determined that there is no record of arrest for [redacted] with the LAPD or the LASO as checked by IC [redacted]

b6
b7C

On February 21, 1962, the records of the RMCA, caused to be checked by IC [redacted] failed to reflect a record for [redacted].

The records of the Southern California Gas Company on February 21, 1962, reflected that [redacted]
[redacted] previously resided at [redacted]
[redacted] and was employed by [redacted] at Gage and Vermont Avenues.

b6
b7C

The records of the Southern California Edison Company reflect the same information and also that a reference for [redacted] was given as [redacted]
[redacted]

b6
b7C

On October 13, 1961, LA T-12 advised that [redacted]
[redacted]

b6
b7C
b7D

LA 92-357

[REDACTED]

b7D

On January 15, 1962, LA T-6 advised that [REDACTED]

[REDACTED]

b6
b7C
b7D

LA T-6 stated that [REDACTED] (phonetic), who was

[REDACTED]

b6
b7C
b7D

The Los Angeles telephone directory lists [REDACTED] at [REDACTED]. From personal observation it was noted that this office carries a sign reflecting it is the office of [REDACTED]. It was also observed that there is no Royal Typewriter Office in the vicinity of 1640 Wilshire Boulevard or listed in the telephone directory in that neighborhood. Across the street from 1640 Wilshire Boulevard, however, is the Borroughs Company which handles office equipment including typewriters.

b6
b7C

On February 8, 1962, a pretext telephone call to the office of [REDACTED] reflected that they have a salesman employed there named [REDACTED] who resides at [REDACTED] telephone number HU 3-4520.

b6
b7C

On March 5, 1962, it was observed that a 1958 black Ford convertible, California license [REDACTED] was parked in the garage at [REDACTED]. The

b6
b7C

LA 92-357

Department of Motor Vehicles advised this car is registered to [REDACTED]

On February 26, 1962, IC [REDACTED] caused the records of the RMCA to be checked and determined that there is no record of [REDACTED]
[REDACTED]

On February 8, 1962, it was observed that there were two small 1961 compact Buicks at the office at 1640 Wilshire Boulevard bearing California license numbers [REDACTED] and [REDACTED]. The Department of Motor Vehicles advised that [REDACTED] is registered to [REDACTED] and that [REDACTED] is registered to [REDACTED]. On the night of February 8, 1962, physical surveillance reflected that a woman working at 1640 Wilshire Boulevard drove the 1961 Buick, license [REDACTED] to [REDACTED] where she entered an apartment.

b6
b7C

On March 5, 1962, physical surveillance reflected that a man who was working at 1640 Wilshire Boulevard drove the Buick, [REDACTED] to [REDACTED] where he put the car in a garage and entered the residence there at 6:50 p.m. It was observed that the nameplate on the door of this residence reflects that it is that of [REDACTED]. Spot checks of 1640 Wilshire Boulevard since that time reflect that [REDACTED] and [REDACTED] are at 1640 Wilshire Boulevard every day between 8:30 and 5 p.m.

Spot checks further reflect that the same woman mentioned above works there daily. She is described as 50 to 55, 5'7", 140-150, fair complexion, red hair, build stout, calves of legs thick. It has also been observed that the man mentioned above working at 1640 Wilshire Boulevard is in that office daily. He is described as age 65, 6', weight 170-180, grey hair, wears dark shell-rimmed glasses.

Other automobiles observed at 1640 Wilshire Boulevard are a 1961 Lincoln license VJU 533, which is registered to E. E. Brown Realty Company, 1640 Wilshire Boulevard. This car has been observed there on several occasions.

LA 92-357

A 1961 compact Buick with dealers license 1/U368 has occasionally been observed at 1640 Wilshire. This car is registered to Phil Hall Buick Company, 660 Sunset Boulevard. A pretext interview at the Phil Hall Buick Company on March 14, 1962, reflected that this car is assigned to [redacted] a salesman, who resides at [redacted]

IC [redacted] caused a check to be made of the records of the RMCA on February 21, 1962, and was advised that there was no record of [redacted]

b6
b7C

On February 21, 1962, IC [redacted] caused a check to be made of the records of the LAPD and checked the records of the LASO and determined that it was not possible to identify [redacted] with any of their records.

b6
b7C

On February 21, 1962, IC [redacted] caused a check to be made of the records of the RMCA and was advised that they have no record concerning [redacted]

It was previously reported by LA T-6 that [redacted]

b7D

On February 28, 1962, IC [redacted] obtained Dun and Bradstreet report concerning Corsaro Produce Company, 305 Anita Street, Rendon Beach, California. This report reflects that this company is run by two partners, [redacted]

[redacted] This company is operated to wholesale fresh produce and they sell to retail markets, restaurants, schools and other institutions. It was indicated that both partners are active in the business and that they have two to three employees. The business originally started in 1932 as a partnership of JOHN and [redacted] CORSARO, along with [redacted] handling beer and produce. In 1934 [redacted] acquired the alcohol beverage portion of the business and JOHN CORSARO took over the wholesale produce business. JOHN CORSARO died in 1950 and the name of the business was changed to A. Corsaro Wholesale Produce Company. Mrs. JOHN CORSARO continued the business on a small scale with the help of [redacted]

b6
b7C

[redacted] In 1957 [redacted] purchased

LA 92-357

the business from [redacted] for an undisclosed consideration. [redacted] was born in [redacted] he served two years in the Army until January, 1956. [redacted] was born in [redacted]; was in the U.S. Army from 1952 to 1954.

b6
b7C

On December 11, 1961, [redacted] deferred any financial information, although it has been reported by local sources that the partnership maintains a satisfactory financial condition.

On February 14, 1962, LA T-6 advised that [redacted]

b7D

PROSTITUTION

On January 15, 1962, LA T-6 advised that [redacted]

b6
b7C
b7D

Los Angeles telephone directory reflects that HU 3-8543 is the telephone number of the Business Service Advertising Specialists, [redacted] 1322 Wilshire Boulevard. Observation of this address reflects that also in this office are two individuals named [redacted]

b6
b7C

LA 92-357

On February 15, 1962, it was observed that near the front door of this office are two large showcases filled with pen and pencil sets, which are apparently used by businesses who place their names on the pens and pencils and distributes them to customers.

On February 28, 1962, IC [] caused a check to be made of the records of Dun and Bradstreet, Los Angeles, California, and determined that they have no record of Business Service Advertising Specialists, [], 1322 Wilshire Boulevard.

On March 27, 1962, IC [] again caused a check to be made of the records of Dun and Bradstreet and determined that they have no record concerning EDWARD I. PLOTTE Company, 1322 Wilshire.

On March 27, 1962, IC [] caused a check to be made of the records of the LAPD and checked the records of the LASO and determined they had no record of []

b6
b7C

On February 21, 1962, IC [] caused a check to be made of the records of the RMCA and determined that their records reflect merely that [] wife [] reside at [] as of August, 1960. His employment was reflected as [] doing research. His income had been declined.

On February 28, 1962, IC [] caused a check of the records of the LAPD and checked the records of the LASO and determined that they have no record concerning []

On February 21, 1962, IC [] caused a check to be made of the RMCA and determined that their records reflect that [] formerly resided at [] His employment is given as E. I. PLOTTE Company, 13319 South St. Andrews, Los Angeles, in 1957. His position was reflected as [] His income was declined

LA 92-357

and it was reflected that he was formerly employed by himself
in [REDACTED]

On February 20, 1962, IC [REDACTED] checked the
records of the LAPD and LASO and determined they had no
record of [REDACTED]

b6
b7C

BANKING

Date March 21, 1962

The following information was furnished on a confidential basis and is not to be disclosed without the issuance of a subpoena duces tecum directed to the

b7D

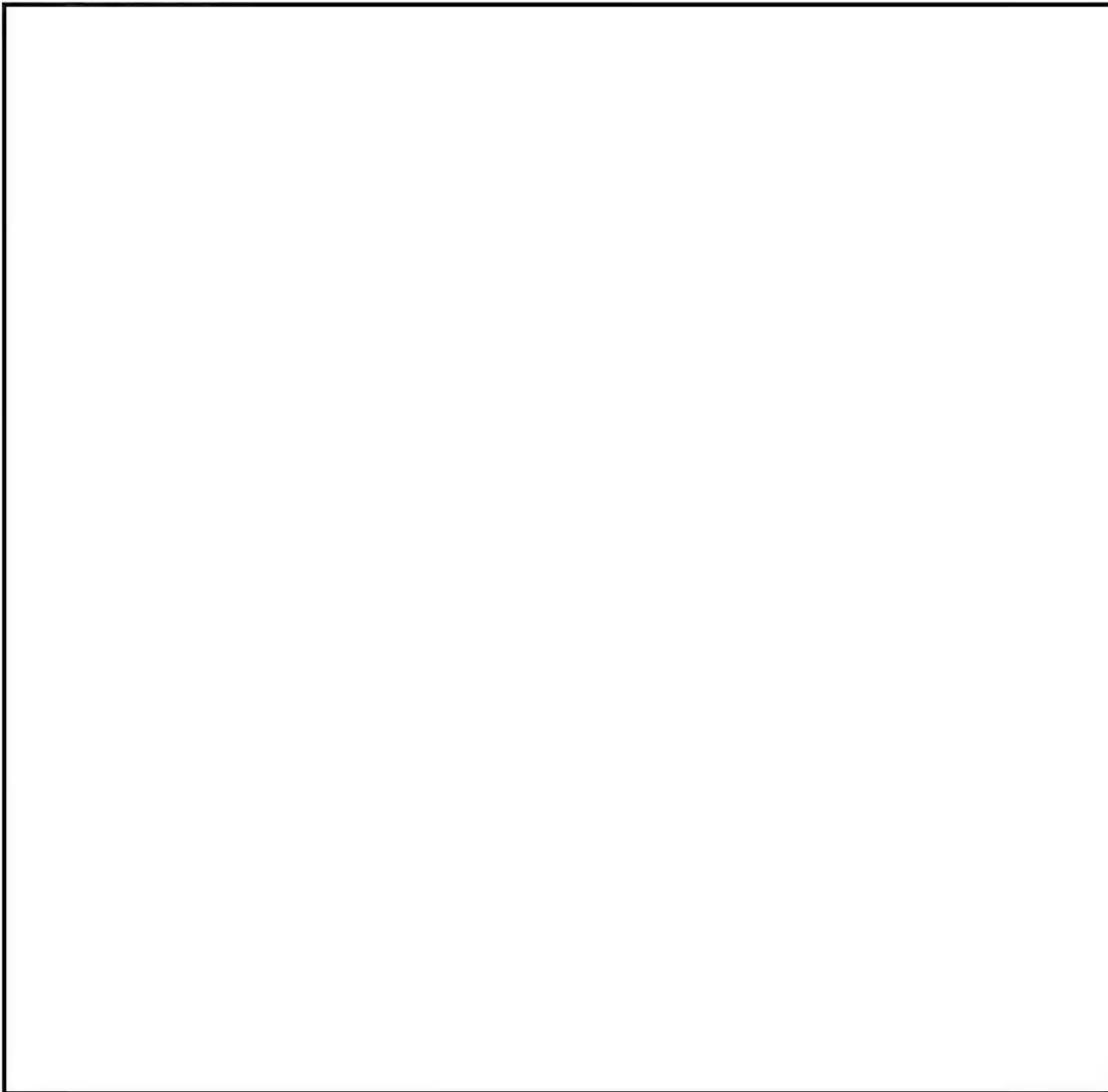
b6
b7C
b7D

- 16 -

On 3/19/62 at Hawthorne, California File # Los Angeles 92-357
by SAA [redacted] and SA [redacted] rhf Date dictated 3/20/62

b6
b7C

LA 92-357



b6
b7C
b7D

LA 92-357

b7D

Date March 21, 1962

The following information was furnished on a confidential basis and is not to be disclosed without the issuance of a subpoena duces tecum directed to the

b6
b7C
b7D

- 19 -

On 3/19/62 at Hawthorne, California File # Los Angeles 92357
by SAA [redacted]
and SA [redacted] /rhf Date dictated 3/20/62

b6
b7C

Date March 21, 1962

The following information was furnished on a confidential basis and is not to be disclosed without the issuance of a subpoena duces tecum directed to the

b6
b7C
b7D

- 20 -

On 3/19/62 at Lennox, California File # Los Angeles 92-357
by SAA [redacted] and SA [redacted]/rhf Date dictated 3/20/62

Date March 21, 1962

The following information was furnished on a confidential basis and is not to be disclosed without the issuance of a subpoena duces tecum directed to the

b6
b7C
b7D

- 21 -

On 3/19/62 at Lennox, California File # Los Angeles 92-357
by SAA [redacted]
and SA [redacted]/rhf Date dictated 3/20/62

b6
b7C

Date March 21, 1962

The following information was furnished on a confidential basis and is not to be disclosed without the issuance of a subpoena duces tecum directed to the

:

b6
b7C
b7D

- 22 -

On 3/19/62 at Lennox, California File # Los Angeles 92-357
by SAA [redacted] and SA [redacted]/rhf Date dictated 3/20/62

b6
b7C

Date March 21, 1962

The following information was furnished on a confidential basis and is not to be disclosed without the issuance of a subpoena duces tecum directed to the

[REDACTED]

b7D

[REDACTED]

b6
b7C
b7D

- 23*-

On 3/19/62 at Hawthorne, California File # Los Angeles 92-357
by SAA [REDACTED] and SA [REDACTED] /rhf Date dictated 3/20/62

b6
b7C



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

92-357

Los Angeles, California

APR 13 1962

Title

ANDREW JOSEPH LOCOCO

Character

ANTI-RACKETEERING

Reference

Los Angeles report of
SA [redacted]
dated as above.

b6
b7C

All sources (except any listed below) used in
referenced communication have furnished reliable information
in the past.

LA T-6 - the reliability of this source is unknown.

This document contains neither recommendations nor
conclusions of the FBI. It is the property of the FBI and
is loaned to your agency; it and its contents are not to be
distributed outside your agency.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Los Angeles, California
APR 13 1962

ANDREW JOSEPH LOCOCO

Reference Los Angeles report of Special Agent
[redacted] dated as above.

b6
b7C

CHARACTERIZATION OF INFORMANTS

LA T-6

LA T-12

LA T-15



b7D

SAC, Los Angeles (92-357)

4/25/62

Director, FBI (92-4674)

ANDREW JOSEPH LOCOCO
AR

Rerep SA [redacted] 4/13/62, at LA.

Cover page B of rerep identifies T-6 as [redacted] is no longer an approved criminal informant of your division. He should be identified as former [redacted] or by setting forth his name, followed by the designation PCI.

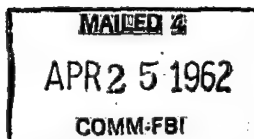
You must make every effort to corroborate information furnished by your source. In the event you determine he has furnished false information, you should immediately discontinue all contacts with him.

NOTE: [redacted] has furnished a large volume of information regarding the subject, including information that [redacted] LA describes this informant on the FD-323 as one whose reliability is unknown. He is described in the cover pages with a symbol number. This individual is no longer an approved informant. LA instructed to identify him as a former CI or as a PCI and is instructed to make every effort to determine if he is furnishing good information.

JEK:rap
(4)

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

APR 30 1962



MAIL ROOM ☒ TELETYPE UNIT ☐

EX-102

REC-34

92-4674-8

APR 25 1962

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE MAY 25 1962	INVESTIGATIVE PERIOD 4/3 - 5/10/62
TITLE OF CASE ANDREW JOSEPH LOCOCO, aka.		REPORT MADE BY <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	TYPED BY rhf
		CHARACTER OF CASE AR	

REFERENCES: Milwaukee letter to Los Angeles 3/28/62.
Report of SA WARREN W. RICHMOND dated 3/29/62 at San Francisco ✓
Milwaukee letter to Los Angeles 4/13/62.
Report of SA dated 4/13/62 at Los Angeles. 92-4674-1

- P -

ENCLOSURES

TO BUREAU

Two (2) copies of letterhead memorandum setting forth Characterization of Informants.

WBS *key* *92-5858*

APPROVER *WBS* *key* *92-5858* SPECIAL AGENT IN CHARGE

COPIES MADE: ③ - Bureau (92-4848) (Enc. 2)
1 - USA, Los Angeles (Attn: AUSA)
2 - Las Vegas
3 - Los Angeles (92-357)
ref 017 to LV, LA 6-1-62
Re: 734

COPIES DESTROYED
90 JUN 1 1972

92-4674-9

DO NOT WRITE IN SPACES BELOW

92-5858-2 REC-47

MAY 29 1962

Dissemination Record of Attached Report

Agency	<i>1 Crum Div</i>	<i>5-1-62</i>	Notations
Request Recd.	<i>8-1-62</i>	<i>10-1-62</i>	
Date Fwd.	<i>6-1-62</i>	<i>10-1-62</i>	
How Fwd.		FBI	
By	<i>100154</i>		

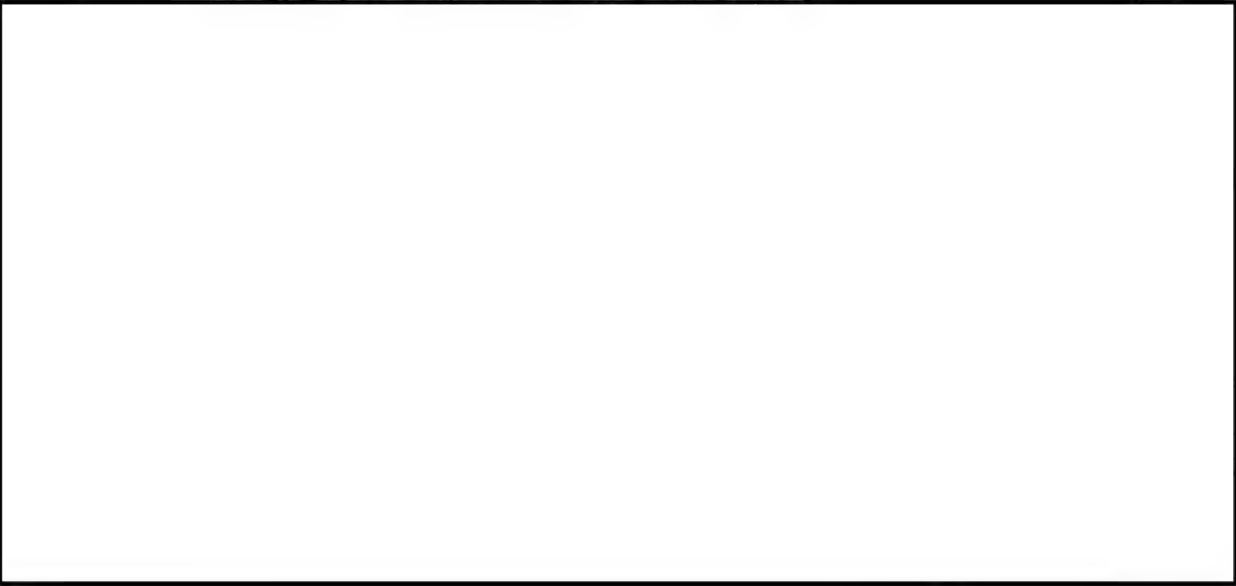
STAT SECT.

b6
b7C

LA 92-357

ADMINISTRATIVE

On 3/30/62 LA T-16 advised that [REDACTED]



b6
b7C
b7D

Also on 3/30/62 LA T-16 stated that [REDACTED]



LA 92-357

On 4/6/62 LA T-16 advised that he now recalled that



b6
b7C
b7D

Also on 4/6/62 informant stated in regards to



b7D



LA T-16 stated that



b6
b7C
b7D

LA 92-357

INFORMANTS

Careful consideration has been given each source concealed in this report and T symbols were utilized only in those instances where the identity of the source must be concealed.

LA T-1



b6
b7C
b7D

LA T-6



b7D

LA T-15



PCI

b7D

LA T-16



b7D

LA T-17



b6
b7C
b7D

LEADS

LAS VEGAS

AT LAS VEGAS, NEVADA: Will attempt to identify an Italian by the last name of [redacted] who is mentioned in the Administrative Section of this report.

b6
b7C

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: Will continue to follow and report activities of subject and associates.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, LOS ANGELES (ATTENTION: AUSA [REDACTED]) b6
[REDACTED] b7C

Report of: [REDACTED] Office: LOS ANGELES, CALIFORNIA

Date: MAY 25 1962

Field Office File #: 92-357 Bureau File #: 92-4848

Title: ANDREW JOSEPH LOCOCO

Character: ANTI-RACKETEERING

Synopsis:

ANDREW JOSEPH LOCOCO is now residing at 231 Manor Drive, Hawthorne, California. He continues to own and operate the Cockatoo Inn and Hotel at 4334 West Imperial Highway, Hawthorne, California. On 3/16/62 [REDACTED] of the subject, was sentenced in Los Angeles County Superior Court to 180 days suspended sentence and placed on probation for three years and fined \$250 on a plea of guilty to violation of Section 337a, Subdivision 6, Los Angeles County Penal Code for bookmaking. LA T-17 [REDACTED]

b6
b7C

LA T-17 advised that [REDACTED]

b6
b7C
b7D

LA 92-357

DETAILS:

PERSONAL HISTORY AND BACKGROUND

RESIDENCE

On April 25, 1962, LA T-6 advised that ANDREW JOSEPH LOCOCO is presently residing at a home which is owned by him at 231 Manor Drive, Hawthorne, California, with [REDACTED]

EMPLOYMENT

On that same day, LA T-6 advised that ANDREW JOSEPH LOCOCO continues to own and operate the Cockatoo Inn at 4334 West Imperial Highway, Hawthorne, California.

RELATIVES

[REDACTED]

On May 2, 1962, a review of the Criminal Index, Superior Court, Los Angeles County, reflected that under Case No. CR 224548, [REDACTED] was arrested on August 30, 1961, on a charge of bookmaking and that on March 16, 1962, Judge ADOLPH ALEXANDER gave him a 180 days suspended sentence and placed him on probation for three years on the condition that he pay a fine of \$250 plus penalty assessments in such amounts and at such times as fixed by the probation officer. The probation is effective on condition that [REDACTED] not gamble or engage in bookmaking activities.

b6
b7C

Originally there were seven counts to the indictment but six of these were dismissed and [REDACTED] was allowed to enter a plea of guilty to the one count of violation of Section 337a, Subdivision 6, Penal Code, a felony. The probation report in this case reflected that [REDACTED]

[REDACTED] had attended the University of Wisconsin for one year. His mother resides in [REDACTED] [REDACTED] spent 36 months in the Army as a Private in Europe and Greenland. He indicated that his net worth was \$285,000 which consisted of about \$175,000 in second trust deeds. It was indicated he was one time part owner of [REDACTED] and for three and one half years was owner of [REDACTED] in [REDACTED] This restaurant has been sold to [REDACTED]

LA 92-357

This report further reflected that [REDACTED]

b3
b6
b7C

ASSOCIATES

LA T-16 advised that [REDACTED]

S

b6
b7C
b7D

LA T-16 advised that [REDACTED]

LA 92-357

He further advised that [REDACTED]

b6
b7C
b7D

LA T-16 indicated that [REDACTED]

b6
b7C

(FNU) [REDACTED]

On April 6, 1962, LA T-16 advised that [REDACTED]

b6
b7C
b7D

b6
b7C

AKA [REDACTED]

On March 9, 1962, LA T- 6 advised that [REDACTED]

b6
b7C
b7D

LA 92-357

b6
b7C

LA T-15 advised on March 20, 1962, that he had received information that

b6
b7C
b7D

CAHIF

b6
b7C

It has already been reported that

b6
b7C
b7D

CAHIF

LA T-6 stated that

b6
b7C
b7D

FRANK DESIMONE

On April 26, 1962, LA T-1 advised that he had

b7D

CAHIF

LA 92-357

CRIMINAL ACTIVITIES

GAMBLING

It was previously reported that [REDACTED]

b6
b7C
b7D

[REDACTED]
according to LA T-6.

On March 9, 1962, LA T-6 advised that [REDACTED]

b6
b7C
b7D

Information was previously reported that was furnished to [REDACTED] Manhattan Beach Police Department by DICK HURST who had been a bartender at LOCOCO's, 618 South Sepulveda Boulevard. On April 3, 1962, [REDACTED] [REDACTED] advised SA ROBERT J. BARRY that RICHARD HURST is now deceased.

b6
b7C

It was reported earlier that [REDACTED]

[REDACTED] and according to LA T-6 [REDACTED]

b6
b7C
b7D

Date May 14, 1962

The above information was obtained on a confidential basis and should not be public without the issuance of a subpoena duces tecum directed to

b6
b7C
b7D

- 7 -

On 5/7/62 at Los Angeles, California File # Los Angeles 92-357
by SA /rhf Date dictated 5/10/62

b6
b7C

LA 92-357

A 1961 Lincoln, license VJU 533, which is registered to E. E. Brown Realty Company, 1640 Wilshire Boulevard, has been observed frequently at 1640 Wilshire Boulevard.

On April 21, 1962, IC [redacted] caused the records of the Retail Merchants Credit Association to be checked and determined that there is no record for [redacted] or E. E. Brown Realty Company, 1640 Wilshire Boulevard.

b6
b7C

On March 30, 1962, LA T-6 advised that he had

b6
b7C
b7D

May 4, 1962

Date

LA T-17

advised that

He stated that he has a vague recollection concerning these individuals but he furnished the following description of them:

b6
b7C
b7D

NUMBER ONE

Age	45
Height	5'9-10"
Weight	150 pounds
Hair	Gray
Build	Thin
Peculiarities	Wore glasses
Automobile	Ford about three years old light in color, possibly white or green.

NUMBER TWO

Source recalls that this individual worked in a restaurant. He is unable to describe him.

Source stated that

b6
b7C
b7D

On 5/2/62 at Norwalk, California File # 92-357
by SA EMMETT B. DOHERTY and
SA rhf Date dictated 5/3/62

b6
b7C

LA 92-357

He further advised that this phone number was furnished to him by some friend who he does not now recall. He stated that

[REDACTED] He denied that he is able to describe this collector.

b7D

He stated also that during this same period of time

[REDACTED]

b6
b7C
b7D

FEDERAL BUREAU OF INVESTIGATION

May 14, 1962

Date _____

[REDACTED]

The above information was obtained on a confidential basis and should not be made public without the issuance of a subpoena duces tecum directed to [REDACTED]

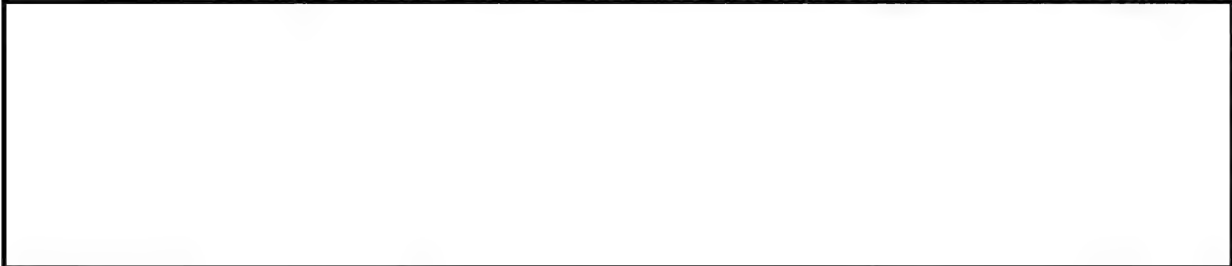
b6
b7C
b7D

On 5/7/62 at Los Angeles, California File # Los Angeles 92-357
by SE [REDACTED]/rhf Date dictated 5/10/62

b6
b7C

LA 92-357

On March 9, 1962, LA T-6 advised that he had learned



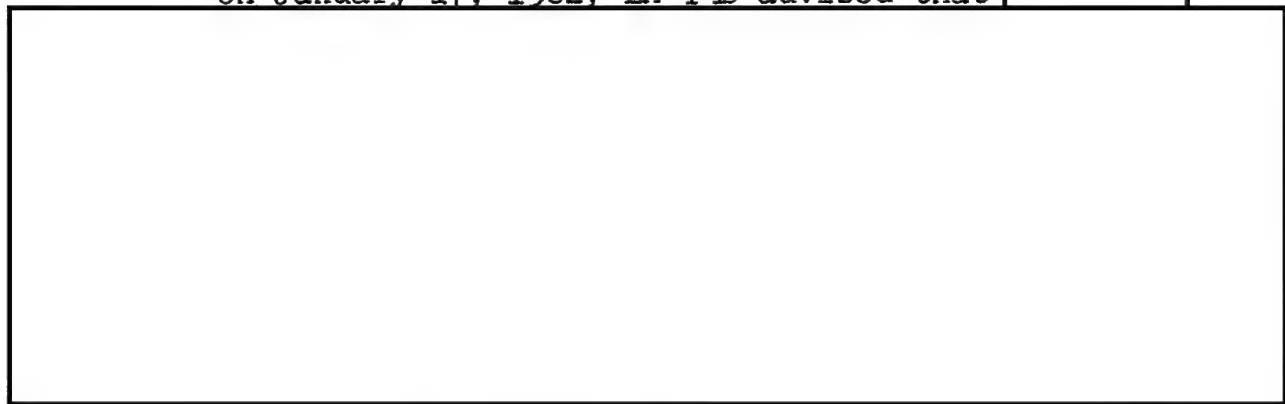
b6
b7C
b7D

LA T-6 also advised that he had learned that



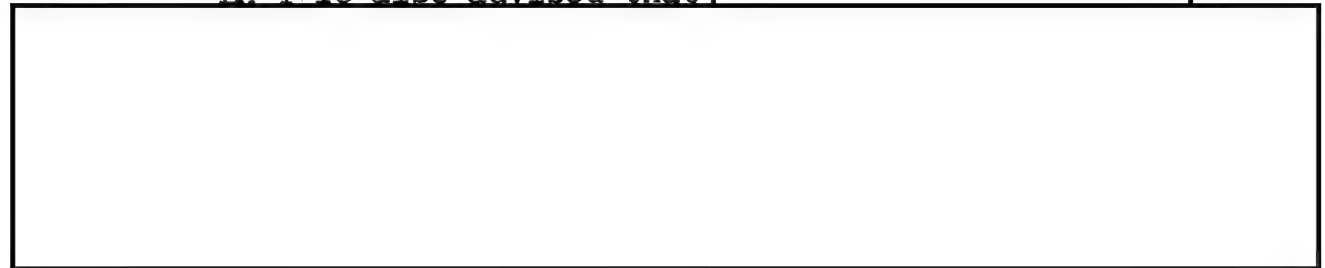
b7D

On January 17, 1962, LA T-16 advised that



b6
b7C
b7D

LA T-16 also advised that



b6
b7C
b7D

LA 92-357

LA T-16 indicated that [REDACTED]

b6
b7C
b7D

LA T-16 stated that [REDACTED]

On April 26, 1962, LA T-1 advised that sources known to him have indicated that [REDACTED]

b7D

PROSTITUTION

It was previously reported by LA T-6 that [REDACTED]

b6
b7C
b7D

On April 25, 1962, LA T-6 [REDACTED]

LA 92-357

LA T-6 then [REDACTED]

b6
b7C
b7D

On May 1, 1962, IC [REDACTED] caused the records of the Los Angeles Police Department to be checked and determined there was no record for [REDACTED]

b6
b7C

On May 3, 1962, IC [REDACTED] caused the records of the Los Angeles County Sheriff's Office to be checked and determined there is no record for [REDACTED] in their files.

On May 3, 1962, IC [REDACTED] examined the records of the Retail Merchants Credit Association, Los Angeles and determined that [REDACTED] resides at [REDACTED]. He formerly resided at [REDACTED]. He is presently approximately [REDACTED] years of age. was employed at [REDACTED] in 1942 and [REDACTED] in 1953 as a salesman.

b6
b7C

On May 4, 1962, IC [REDACTED] caused the records of Dun and Bradstreet to be checked and determined that they have no record concerning Business Motivators, 8724 West 3rd Street.

b6
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LA 92-357

On May 8, 1962, a 1954 white over green Buick, California license number [redacted] was observed parked directly behind 1322 Wilshire Boulevard. The records of the Department of Motor Vehicles reflect that this car is registered to [redacted]
[redacted]

b6
b7C

On April 23, 1962, a 1960 Buick, California license [redacted] was observed parked in front of 1322 Wilshire Boulevard. The records of the Department of Motor Vehicles reflect that this car is registered to [redacted]
[redacted]

NARCOTICS

It was previously reported by LA T-6 that LA T-6 considered that [redacted]
[redacted]
[redacted]

b7D

On May 4, 1962 IC [redacted] caused the records of Dun and Bradstreet, Los Angeles to be checked and determined that [redacted]
[redacted]

[redacted] is managed by [redacted]. Efforts to contact the owner of the motel were negative and the managers declined all information. These records reflect that outside sources contacted indicated that the motel was owned by [redacted]
[redacted]

b6
b7C

as of July, 1961. Further that the property was purchased for \$29,000 down and a mortgage of \$48,000 plus an additional second mortgage held by previous owners. No further information concerning this motel was available.

LA 92-357

LEGITIMATE ENTERPRISES

NEW COCKATOO INN
PACIFICA, CALIFORNIA

The following investigation was conducted by SA [REDACTED] at Palm Springs, California, on April 27, 1962:

b6
b7C

[REDACTED] advised that they did not recall ever hearing the name LOCOCO. They did have property at Mori's Point and were contacted by two young men who supposedly were brothers. The men worked for the San Francisco Fire Department.

At the time the brothers inquired about buying the property it was not up for sale; however, [REDACTED] did take their name in the event he wanted to sell at a later date. These men were not contacted when the property was placed on the market because [REDACTED] knew they did not have sufficient funds to make the purchase. He searched through his address book and furnished the name [REDACTED] [REDACTED] telephone No. JU 7-4520, as one of the brothers.

b6
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It has earlier been reported that according to LA T-1

b7D

RLZ CORPORATION

On April 26, 1962, LA T-1 advised that [REDACTED]

b7D

LA 92-357

PLUSH HORSE INN

On April 26, 1962, LA T-1 advised that [REDACTED]

b7D

On March 14, 1962, LA T-6 advised that [REDACTED]

b6
b7C
b7D

On March 20, 1962, LA T-15 advised that [REDACTED]

b6
b7C
b7D

TELEPHONES

FEDERAL BUREAU OF INVESTIGATION

April 13, 1962

Date

b7D

b7D

The above information was furnished on a confidential basis and should not be made public without the issuance of a subpoena duces tecum directed to

b6
b7C
b7D

On 4/10/62 at Los Angeles, California File # Los Angeles 92-357
by SE [redacted] /rhf Date dictated 4/11/62

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



In Reply, Please Refer to
File No.

92-357

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Los Angeles, California

MAY 2 1966

ANDREW JOSEPH LOCOCO

Title

ANTI-RACKETEERING

Character

Reference

Los Angeles report of SA
[redacted] dated as
above.

b6
b7C

All sources (except any listed below) used in
referenced communication have furnished reliable information
in the past.

LA T-6 - the reliability of this source is unknown.

This document contains neither recommendations nor
conclusions of the FBI. It is the property of the FBI and
is loaned to your agency; it and its contents are not to be
distributed outside your agency.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Los Angeles, California

MAY 25 1962

In Reply, Please Refer to
File No.

ANDREW JOSEPH LOCOCO

Reference report of Special Agent
dated as above at Los Angeles.

b6
b7C

CHARACTERIZATION OF INFORMANTS

LA T-1

LA T-6

LA T-15

LA T-16

LA T-17

b7D

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 8/10/62	INVESTIGATIVE PERIOD 6/13 - 8/7/62
TITLE OF CASE ANDREW JOSEPH LOCOCO, aka.		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 20px;"></div>	TYPED BY lhm
		CHARACTER OF CASE AR	

REFERENCES: Report of SA dated 5/25/62 at Los Angeles.
 Los Angeles letter to Milwaukee dated 6/19/62.
 Albany letter to Los Angeles dated 7/3/62.
 Tampa letter to Los Angeles dated 7/3/62.
 Portland letter to Los Angeles dated 7/11/62.
 Cleveland letter to Los Angeles dated 7/12/62.
 Indianapolis letter to Los Angeles dated 7/12/62.
 Baltimore letter to Los Angeles dated 7/12/62.
 New Haven letter to Los Angeles dated 7/17/62.
 Las Vegas letter to Los Angeles dated 7/19/62.
 Denver letter to Los Angeles dated 7/26/62.

+
b6
b7C

- P -

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-4674-10	REC- 36
(3) - Bureau (92-5858) (Encls. 2)		10 AUG 13 1962	51-104
1 - USA, Los Angeles (Attn: AUSA <div style="border: 1px solid black; width: 100px; height: 15px;"></div>)			
3 - Los Angeles (92-357)			
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	1 Encl. Div. 100-100	STAT. SECT.	
REQUEST RECD.	8/17/62		
DATE FWD.	8/17/62		
HOW FWD.	100-100		
BY	100-100		

LA 92-357

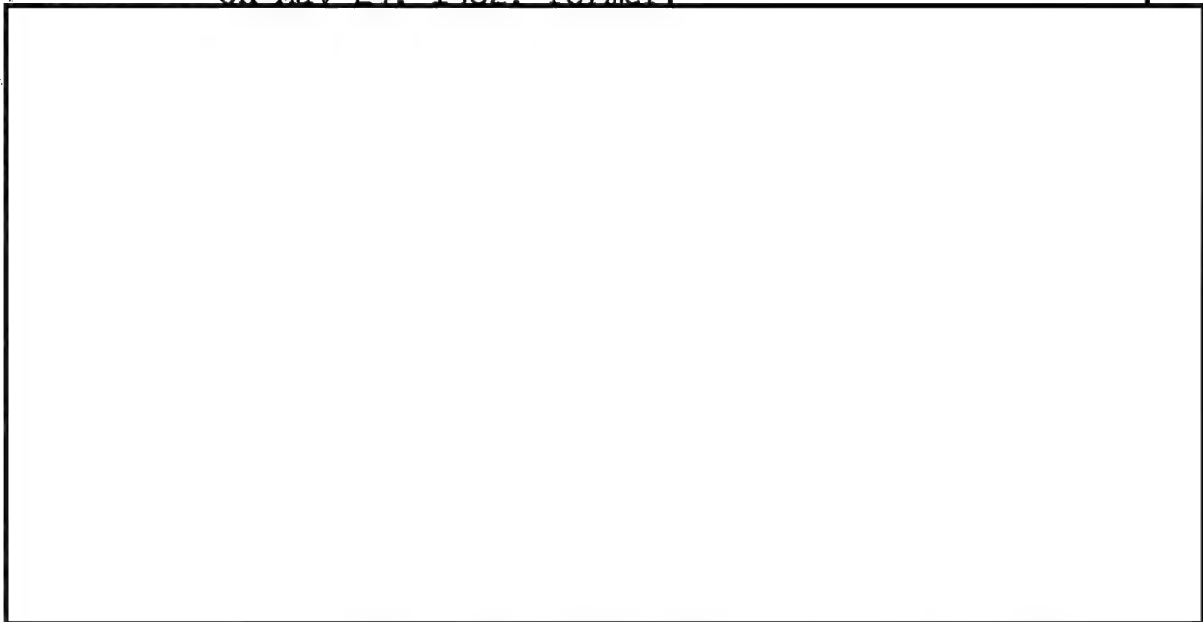
ENCLOSURES

TO BUREAU

Two copies of letterhead memorandum setting out characterization of informants.

ADMINISTRATIVE:

On May 24, 1962, former [redacted]



b6
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b7D

LA T-2 was interviewed July 19, 1962, by Special Agents [redacted] and FD-302 was prepared and the original is maintained in Los Angeles file 87-16360.

Information from the Mountain States Telephone and Telegraph Company, Colorado Springs, was furnished by [redacted]

b6
b7C

Information from the Southern Bell Telephone Company, Cocoa, Florida, was furnished by [redacted]

Information from files of [redacted] was furnished by [redacted]

b7D

- B -

COVER PAGE

LA 92-357

INFORMANTS:

Careful consideration has been given each source concealed in this report and T symbols were utilized only in those instances where the identity of the source must be concealed.

LA T-1

LA T-2

LA T-3



b6
b7C
b7D



b7D

LEADS:

LOS ANGELES

AT LOS ANGELES and HAWTHORNE, CALIFORNIA: Will continue to follow and report activities of subject and his associates.

- C*-

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, LOS ANGELES (ATTENTION: AUSA [REDACTED]) b6
[REDACTED] b7C

Report of: [REDACTED] Office: Los Angeles, California

Date: August 10, 1962

Field Office File No.: 92-357 Bureau File No.: 92-5858

Title: ANDREW JOSEPH LOCOCO

Character: ANTI-RACKETEERING

Synopsis: Investigation by LA T-1 failed to substantiate allegations of bookmaking and hoodlum activities on part of LOCOCO and members of his family. No evidence of corrupt association with public officials found. LA T-2

[REDACTED]

b6
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- P -

DETAILS:

ASSOCIATION WITH
PUBLIC OFFICIALS

In the editorial section of the "Los Angeles Times," newspaper for May 1, 1962, political writer [REDACTED] devotes space to the political contest between Los Angeles District Attorney WILLIAM B. MC KESSON and California Lieutenant Governor GLENN M. ANDERSON. b6
b7C

[REDACTED] states that he has interviewed MC KESSON about charges made by him against ANDERSON. The District Attorney is still gathering evidence and plans to issue a statement, according to the article. [REDACTED] speculated as to the propriety of using publicly paid men to investigate ANDERSON's associations. b6
b7C

LA 92-357

Files maintained by LA T-1 set out that during the early part of 1962 an intensive investigation was conducted concerning allegations of bookmaking and hoodlum activities on the part of ANDREW LOCOCO and members of his family and of their possible association with present or past public officials. These include [REDACTED]

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These records show that the results of the investigation are "at best, inconclusive." There is no evidence of corrupt association between LOCOCO and any of the above named persons. These records set out that no evidence was developed justifying a filing of a criminal complaint against anyone. LA T-1's records summarized that ANDERSON was acquainted with the LOCOCO's, who had been in business in the same community with him for 14 years; that he was friendly toward [REDACTED] and that the LOCOCOs tried to impress casual acquaintances with statements to the effect that they were close to ANDERSON politically and could get favors from him.

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b7C

RLZ CORPORATION

LA T-1's records reflect that [REDACTED]

b6
b7C
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There is nothing in the files of LA T-1 of an incriminating nature regarding the present or previous owners of the RLZ Corporation and there is no indication that GLENN ANDERSON ever had an interest in RLZ.

LA 92-357

PACIFICA, CALIFORNIA
PROPERTY

The files of LA T-1 set out that various sources have reported that [REDACTED]

b7D

[REDACTED] A search of San Mateo land transfer records and interview of San Mateo County public officials by representatives of LA T-1 has failed to substantiate this information.

BOOKMAKING

Files of LA T-1 reflect that attempts were made to obtain evidence of bookmaking in and about certain properties which ANDREW LOCOCO controls. Sources of LA T-1 have reported that [REDACTED]

b7D

GAMBLING

In connection with another matter, LA T-2 was interviewed on July 19, 1962. He furnished the following information of interest in this matter:

It is his recollection that [REDACTED]

b7D

b6
b7C
b7D

LA 92-357

LA T-2 does not know [REDACTED]

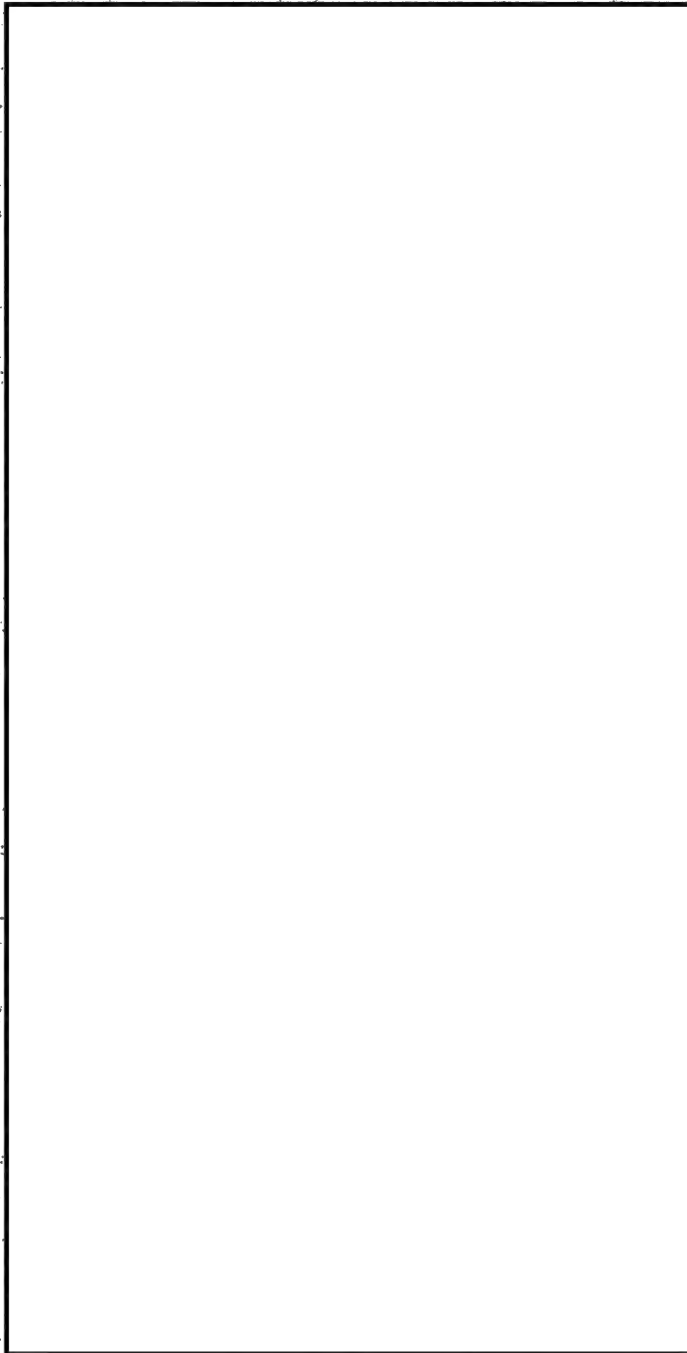
b6
b7C
b7D

Files of LA T-1 reflect that [REDACTED]

b7D

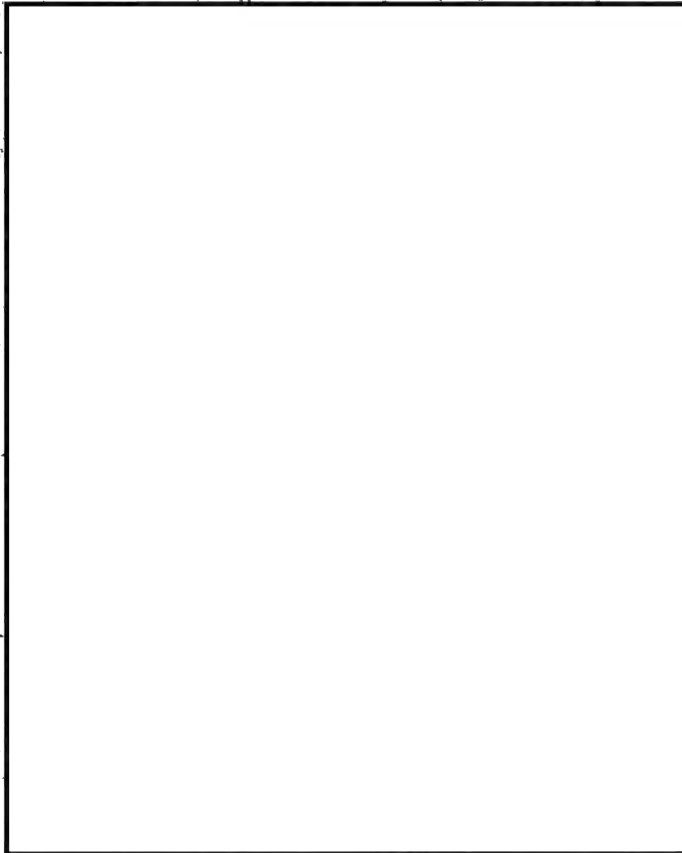
b6
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LA 92-357



b6
b7C
b7D

LA 92-357



b7D

UTICA, NEW YORK

The following investigation was conducted by
SA [redacted] on June 25, 1962:

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The directories of the Utica, New York Telephone Company reflect that telephone number SW 7-1000 is issued to General Electric Company, Light Military Electronics Equipment Department and telephone number RE-6-6015 is issued to [redacted]

[redacted] New York Credit Bureau, advised on June 25, 1962, that her file reflects [redacted] reside at [redacted] The file further reflects that [redacted] is employed as [redacted] for [redacted] and has been so employed since August, 1951. She added

b6

b7C

LA 92-357

that they purchased a home at [REDACTED]
[REDACTED] in 1954 and prior to that time they
resided in [REDACTED]. She advised that there
was nothing of a derogatory nature contained in her files
concerning [REDACTED]

b6
b7C

[REDACTED] Utica, New York Police
Department, advised on June 25, 1962, that the records of
his department failed to contain any information identifi-
able with [REDACTED]

ESSEX, MARYLAND

[REDACTED]
[REDACTED]

b6
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CLEVELAND, OHIO

The following investigation was conducted at
Cleveland, Ohio, on July 6, 1962, by IC [REDACTED]

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The 1962 Haines Greater Cleveland Directory
Telokey and Addressokey as well as the 1962 Cleveland
Metropolitan Area Telephone Directory reflect telephone
numbers listed to the following:

BR 1-2474

EMANUEL CONSTANTINE
7801 Jeffries Avenue
Cleveland, Ohio

ED 3-2130

JAMES H. GEHRING
4080 North Sagamore Drive
Fairview Park, Ohio

YE 2-5448

[REDACTED]

Records at the Cleveland Retail Credit Men's
Company, Cleveland, Ohio, disclose the following:

b6
b7C

No record identifiable with EMANUEL CONSTANTINE
or [REDACTED]

LA 92-357

Credit records reflect JAMES HENRY GEHRING, born March 18, 1913, and [redacted] reside at 4080 North Sagamore Drive, Fairview Park, Ohio, and have resided at this address since 1956. GEHRING's employment was listed as a manufacturers representative for the Baker James Company. GEHRING's credit rating is satisfactory from 1938 to the present time. There is nothing of an unfavorable nature concerning GEHRING in the credit files.

Credit records reflect [redacted] and [redacted] reside at [redacted] and have had a satisfactory credit rating from 1953 to the present time. [redacted] employment is that of being connected with [redacted] [redacted] was formerly a manager for [redacted]

Cleveland Police Department files reflect no record identifiable with EMANUEL CONSTANTINE and [redacted] JAMES H. GEHRING, born March 18, 1913, was arrested by the Cleveland Police Department on December 8, 1955, for changing lanes of course and on July 14, 1959, for operating motor vehicle on the wrong side of the road.

b6
b7C

Records at the Fairview Park, Ohio Police Department fail to reflect any record identifiable with JAMES HENRY GEHRING; records at the Cleveland Heights, Ohio Police Department fail to reflect any record identifiable with [redacted]

Cleveland indices negative regarding CONSTANTINE, [redacted] and GEHRING.

COLORADO SPRINGS AND
DENVER, COLORADO

The following investigation was conducted by SA [redacted]

Records of the Mountain States Telephone and Telegraph Company, Colorado Springs, Colorado, reflect that MELrose 3-3088 is listed to [redacted] and that MELrose 2-2345 is listed to [redacted] of [redacted]

LA 92-357

On June 26, 1962, [redacted] Identification Bureau, Colorado Springs Police Department, and [redacted] [redacted] El Paso County Sheriff's Office, both advised the files of their respective offices reflect no information regarding [redacted] or [redacted]

On June 26, 1962, [redacted] Credit Bureau of Colorado Springs, advised [redacted] both age [redacted] had been in the files since 1935. [redacted] is employed as a painter for [redacted] and [redacted] [redacted] during 1957-1959 was employed by [redacted] They have one child and operate a 1960 Oldsmobile which is financed by the First National Bank, Colorado Springs. They have a checking account at the First National Bank.

[redacted] advised that [redacted] and [redacted] [redacted] have been in the files since 1957. He is an engineering representative for [redacted] Ent Air Force Base, Colorado Springs, and she operates [redacted] at [redacted] His age is not reflected; however, her age is [redacted] They bank at the Colorado Springs National Bank, Colorado Springs, and drive a 1960 Falcon two-door which is financed by the Colorado Springs National Bank.

INDIANAPOLIS, INDIANA

Indianapolis Criss Cross Directory reflects Fleetwood 6-7551 is assigned to [redacted]
[redacted]

On July 5, 1962, [redacted] Identification Division, Indianapolis Police Department, advised there is no record of [redacted] with this Department.

On July 9, 1962, [redacted] Indianapolis Credit Bureau, advised that PETE or EDMUND WURSTER resides at 506 North Bolton. His wife's name is [redacted] He has been listed with this Bureau since February, 1939, and is now 50 years old. He operates a stand at the City Market. His credit rating is very good.

LA 92-357

On July 9, 1962, [redacted] advised that EDMUND WURSTER, who is commonly known as PETE WURSTER, has had a small grill in the Market for several years, pays his rent promptly and appears to have a good reputation among other counter operators. He said he had heard recently that WURSTER has advertised his grill for sale but he understands this is due to his feeling that the opening of a new restaurant in the City-County Building would probably ruin restaurant business in the Market. He said he is certain that WURSTER has the reputation of a substantial and solid citizen and has never heard of him being connected with gambling or any other illegal or questionable activities.

LAS VEGAS AND RENO,
NEVADA

The Cross Directory for Las Vegas was searched by SA [redacted] and reflected that the following telephone numbers are for the following subscribers:

DU 2-7206 - Saratoga Race and Sports Book,
114 South First Street, Las Vegas.

DU 4-3600 - [redacted]

RE 5-9111 - Sands Hotel and Casino, Las Vegas
Boulevard South.

On June 26, 1962, records of the Clark County Sheriff's Office were searched by [redacted] and furnished to IC [redacted] Clark County Sheriff's Office number [redacted] dated June 13, 1959, in applying to the State Bar of Nevada. He is described as WNA, born [redacted] height 5'10", weight 160, [redacted] He was arrested in 1950 at Huntington Beach, California, for Petty Theft and served five days in the county jail. He is employed at [redacted]

[redacted] He resides at [redacted] with telephone number DU 4-3600.

He has no record at the Las Vegas Police Department as checked by Cadet [redacted] on June 26, 1962, and furnished to IC [redacted]

LA 92-357

Records of the Credit Bureau of Southern Nevada as furnished to IC [redacted] by [redacted] on June 26, 1962, reflect the following information in addition to that set forth from the Clark County Sheriff's Office. Wife, [redacted], address as of April 5, 1962, was listed as [redacted] and previous addresses of [redacted]

[redacted] He is [redacted] or [redacted] and in a report for the Bank of Nevada dated March 30, 1961, the [redacted] was formed October, 1952, by [redacted] and [redacted]. They have their plant at [redacted] and their office is operated out of [redacted] home at [redacted]

As of November, 1957, the company was valued at \$75,000.00 with liabilities of \$34,000.00. Gross income was listed at \$320,000.00 and their equipment was valued at \$13,000.00. [redacted] was divorced in August, 1956.

Indices of the Las Vegas Office are negative concerning [redacted]

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The following investigation was conducted at Reno, Nevada by SA [redacted]

It was determined by SA [redacted] that phone FA 2-5833 is listed to [redacted]

[redacted] This person is listed in the Reno City Directory as [redacted] and his wife's name is listed as [redacted]

North American Aviation, Inc. acquired a large tract of land several years ago and allegedly planned to install a small plant to test rocket fuel using the large land area in the tests of fuel and rockets. The above address is in an area of residences varying in cost from about \$25,000.00 to \$40,000.00.

MERIDEN, CONNECTICUT

The 1962 Meriden City Directory reflects that telephone number BE 5-1671 is listed to the International Silver Company and the William Rogers Manufacturing Company, Meriden, Connecticut.

LA 92-357

BEAVERTON, OREGON

On June 27, 1962, [REDACTED]

[REDACTED] advised that telephone number MI 4-0527 is listed to subscriber [REDACTED]

Review of the 1961 Portland City Directory reveals a listing for [REDACTED] indicating they are the owners and operators of [REDACTED]

[REDACTED] Retail Credit Association of Portland, Oregon, Inc., on June 27, 1962, advised that the files of that office contain a credit record for [REDACTED] and wife. [REDACTED]

[REDACTED] According to the record which has been on file since April, 1954, [REDACTED] came to the Portland area from [REDACTED] and has resided at [REDACTED] prior to moving to his present residence. The record indicates [REDACTED] owns and operates [REDACTED] which business consists of the wholesaling toys to local retail dealers throughout the States of Oregon, Washington, and California. The record contains a satisfactory credit rating and fails to disclose any derogatory information.

On June 28, 1962, [REDACTED] Portland Office, Dun and Bradstreet, advised that the files of that office contain the record of [REDACTED]

[REDACTED] Under the date of May 20, 1960, a summary report was entered into the file indicating that this company is owned by [REDACTED] and that the operations of this business principally consist of handling general lines of toys manufactured by the U. S. Fiber and Plastic Corporation of Sterling, New Jersey, along with the products of the Tonko Toys of Mound, Minnesota,

LA 92-357

Eldon Industries of Los Angeles, California, and Radio Steel of Chicago, Illinois. According to the report the company employs two persons other than [redacted]. By way of personal history, the file indicates [redacted] [redacted] was born at [redacted], in [redacted] where for several years prior to 1942 was employed by his father in [redacted]. From 1942 to 1945, [redacted] served with the U. S. Army Air Corps and subsequent to discharge from service in 1945 married [redacted] and came to Portland. The estimated gross income of the [redacted] during 1959 was \$45,000 with net income estimated as \$20,000 and [redacted] is reported to own his home, valued at \$45,000.

Check of the files of the Portland Police Department, Portland, Oregon, and the Multnomah County Sheriff's Office on June 27, 1962, by IC [redacted] failed to disclose any information concerning [redacted] and [redacted] with the exception of four traffic citations for [redacted] during the period December, 1955 through December, 1960, which are on file with the Record Section, Portland Police Department.

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b7C

COCOA BEACH, FLORIDA

The following investigation was conducted by SA JOHN R. PALMER on June 29, 1962:

Records of the Southern Bell Telephone Company, Cocoa, Florida, reflect that telephone number SUNset 4-3400 has been listed to [redacted] since the date of connection, October 8, 1959.

The records of the Credit Bureau of Cocoa, Cocoa, Florida, show that [redacted] reside at [redacted] and formerly resided at [redacted] [redacted] born [redacted] has been employed as an engineer by [redacted] since August 24, 1959, at a salary listed as \$16,000 per annum.

LA 92-357

[redacted]: The following advised they have no record of
[redacted], Cocoa Beach,
Florida.
[redacted], Police Department,
Cocoa, Florida.
[redacted], Brevard County Sheriff's
Office, Titusville, Florida.

Tampa indices are negative concerning [redacted]
and [redacted]

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b7C

On April 6, 1962, LA T-3 advised that an individual
named [redacted] employed at [redacted]
[redacted] was supposed to be a good friend of ANDREW LOCOCO.

The Las Vegas Office of the FBI has advised
[redacted] is employed as casino manager at
[redacted]. He resides at [redacted]
[redacted]. He was born [redacted] at [redacted]
[redacted]. He was previously employed at [redacted]
[redacted] and [redacted] at [redacted]. His wife is shown
as [redacted]



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Los Angeles, California
August 10, 1962

In Reply, Please Refer to
File No.

92-357

Title ANDREW JOSEPH LOCOCO

Character ANTI-RACKETEERING

Reference Report of SA [REDACTED]
dated as above at Los Angeles.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Los Angeles, California

August 10, 1962

In Reply, Please Refer to
File No.

ANDREW JOSEPH LOCOCO

Reference report of Special Agent [redacted]
[redacted] dated as above at Los Angeles.

b6
b7C

CHARACTERIZATION OF INFORMANTS

LA T-1

A local government investigative
agency.

LA T-2

LA T-3

b7D

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 9/28/62	INVESTIGATIVE PERIOD 8/18 - 9/25/62
TITLE OF CASE ANDREW JOSEPH LOCOCO, aka		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 20px;"></div>	TYPED BY BLB
		CHARACTER OF CASE AR	

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REFERENCES: Report of SA 8/10/62 at Los Angeles;
 Los Angeles letter to Milwaukee 6/19/62 (interoffice);
 Detroit airtel to Los Angeles 7/31/62 (interoffice);
 Charlotte letter to Los Angeles 8/7/62 (interoffice);
 Oklahoma City letter to Los Angeles 8/7/62 (interoffice);
 Cincinnati letter to Los Angeles 8/8/62 (interoffice);
 Boston letter to Los Angeles 8/14/62 (interoffice);
 Buffalo letter to Los Angeles 8/17/62 (interoffice);
 Phoenix letter to Los Angeles 8/20/62 (interoffice);
 Dallas letter to Los Angeles 8/20/62 (interoffice);
 Newark letter to Los Angeles 8/23/62 (interoffice);
 Milwaukee letter to Los Angeles 8/29/62 (interoffice);
 Chicago letter to Los Angeles 8/30/62 (interoffice);
 New York letter to Los Angeles 9/6/62 (interoffice).

-P-

Cs

92-4674-11

APPROVED <i>WBS</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE		92	5858
3 - Bureau (92-5858) (Enc. 2) 1 - USA, Los Angeles (ATTN: AUSA <div style="border: 1px solid black; width: 150px; height: 15px;"></div>) 2 - Los Angeles (92-357)		OCT 2 1962 REG-28 801-X3	
DISSEMINATION RECORD OF ATTACHED REPORT AGENCY: <i>1 Comd 015 015 015</i> REQUEST RECD. <i>2-1531 9/6/62</i> DATE FWD. <i>9/6/62</i> HOW FWD. <i>1-1531 9/6/62</i> BY: <i>1-1531 9/6/62</i>		NOTATIONS <i>STAT</i>	

58 OCT 9 1962

LA 92-357

ENCLOSURES TO BUREAU: Two (2) copies of letterhead memorandum setting out characterizations of informants.

ADMINISTRATIVE

Records of [redacted] were provided by [redacted]

Records of [redacted] were provided by [redacted]

Records of [redacted] were provided by [redacted]

INFORMANTS

Careful consideration has been given each source concealed in this report and "T" symbols were utilized only in those instances where the identity of the source must be concealed.

LA T-1



LA T-2

Dun and Bradstreet, Newark,
New Jersey

LA T-3



LEADS

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: Will, after statewide elections scheduled for 11/6/62 consider interviewing LOCOCO.

-B*-

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Los Angeles (ATTENTION: AUSA [REDACTED])

Report of: [REDACTED]
Date: 9/28/62

Office LOS ANGELES, CALIFORNIA

Field Office File No.: 92-357

Bureau File No.: 92-5858

b6
b7C

Title: ANDREW JOSEPH LOCOCO

Character: ANTI-RACKETEERING

Synopsis: Identity of telephone contacts of LOCOCO set out.

-P-

DETAILS:Files of LA T-1 reflect that the following [REDACTED]
[REDACTED]

b7D

1Date 8/9/62The records of [REDACTED]
[REDACTED]

This information was provided on a confidential basis and can only be made public following the issuance of a subpoena duces tecum addressed to [REDACTED]
[REDACTED]

b6
b7C
b7D

-2-

On 7/31/62 at Milford, Massachusetts File # Boston 92-627
Los Angeles 92-357
by SA GEORGE E. HANLON /ner Date dictated 8/3/62

8/9/62

Date

1.

[redacted]
[redacted] furnished the following
information:

[redacted] is an engineer for the
[redacted] and travels
to the west coast about two times a year.

b6
b7C

He last was in California and possibly stayed
or had dinner at the Cuckatoo Inn, Hawthorne, California,
in June, 1962. She stated he had telephoned her from
California in regard to her and their family, a purely
personal call, usually made when he is on a trip for [redacted]
[redacted]

-3-

On 8/2/62 at Franklin, Mass. File # Boston 92-627
by SA CLARENCE R. GIARD /ner Los Angeles 92-357
Date dictated 8/3/62

CGR/ner

BS 92-627
LA 92-357

On August 1, 1962, [REDACTED]
Franklin, Massachusetts, advised Special Agent CLARENCE
R. GIARD that his files contained no arrest information
regarding [REDACTED]
[REDACTED]

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The Franklin Town Directory reflected that
[REDACTED] years of age, resided in [REDACTED]
[REDACTED] in 1960; that he is an engineer employed by
[REDACTED] is married;
and [REDACTED] is [REDACTED] years of age.

LA 92-357

ROCHESTER, NEW YORK

The Haines Crisscross Telephone Directory for Greater Rochester, New York, and the Rochester, New York, Telephone Directory, reflect that Rochester No. HO 7-0673 is listed to one ANTHONY M. GIANNI at 58 Baird Road, Rochester, New York. They also reflect that Rochester No. CL 4-8436 is listed to one JOHN M. BROPHY, at 530 Seneca Park, also Rochester, New York.

On August 6, 1962, [redacted] Rochester Credit Bureau, advised that according to the records of that agency JOHN M. BROPHY who resides at 530 Seneca Park, Rochester, New York, [redacted] has been known to that agency since June of 1957. His credit rating is considered very good. He is presently employed and has been employed since February of 1960, as a Professor of Business Administration and also Chairman of the Department of Business Administration at the University of Rochester, Rochester, New York. He is presently financing a home with a mortgage of \$12,500, with the Lincoln Rochester Trust Company, Rochester, New York. This mortgage was taken out in September of 1957. According to the credit records, BROPHY was connected with the School of Industrial Relations, Cornell University, Ithaca, New York, from 1947 up until the summer of 1957, at which time he became associated as a faculty member with the University of Rochester. b6 b7C

On August 6, 1962, [redacted] Identification Bureau, Rochester, New York, Police Department, advised that a JOHN MATTHEW BROPHY, 530 Seneca Park, Rochester, is known to that agency under No. R 85614. These records which are unsupported by fingerprints reflect that this individual was arrested for speeding by the Rochester Police Department on January 21, 1960. Judgment was suspended on this arrest on February 24, 1960. The records describe him as a white male, born February 11, 1910, in Milwaukee, Wisconsin, [redacted] occupation, Business Advisor and is presently employed by [redacted] at Rochester, New York.

There is no record of this individual in the files of the Buffalo Office of the FBI.

LA 92-357

On August 6, 1962, [redacted] Rochester Credit Bureau, mentioned above, advised that ANTHONY M. GIANNI, 58 Baird Road, Rochester, New York, [redacted] has been known to that agency since 1930. He has a satisfactory credit rating. She advised that this individual sometime prior to 1930, resided at 179 Kent Street, Rochester, and in 1948, resided at 2437 Smith Street, also Rochester. In 1946, when he was married, he resided at 119 Kent Street, the maiden name of [redacted] is given as [redacted].

The current Rochester, New York, City Directory reflects that ANTHONY M. GIANNI is employed as a production engineer by the Consolidated Machine Tool Company, also fo Rochester.

There is no record of this individual in the files of the Identification Bureau, Rochester, nor in the files of the Buffalo Office of the FBI.

HENDERSONVILLE, NORTH CAROLINA

A check of the Cross Reference and the current Hendersonville, North Carolina, telephone directory discloses that telephone number OX. 3-4241 is the number of the Skyland Hotel Coffee Shop, North Main Street, Hendersonville, North Carolina.

On July 26, 1962, [redacted] Police Department, Hendersonville, North Carolina, advised that the Skyland Hotel is a reputable hotel and that he has never heard of any of the employees at the hotel or the hotel coffee shop being connected with gambling activities.

CHICAGO, ILLINOIS

The following investigation was conducted by SA [redacted] at Rockford, Illinois:

The current Rockford, Illinois, City Directory reflects that telephone number EX. 9-0487 is issued to I. M. SATTERTHWAITE. This directory also reflects that ISAAC SATTERTHWAITE, [redacted] reside at 1619 Seventh Avenue, Rockford.

LA 92-357

On July 23, 1962, [REDACTED] Rockford Credit Bureau, advised that ISAAC MASON SATTERTHWAITE 1619 Seventh Avenue, [REDACTED] had been on file since 1932. His credit was reflected as very good and the file listed him as being retired in April, 1953, however, a notation reflected that Greenlee Brothers Company had called him back to work in April, 1954. The file also reflected that he had been with Greenlee's since 1918, and as of 1937, he was 49 years of age.

On July 23, 1962, Identification Officer [REDACTED] [REDACTED] Rockford, Illinois, Police Department, advised his records did not contain any information regarding ISAAC MASON SATTERTHWAITE.

A public source made available by the Illinois Bell Telephone Company, Chicago, Illinois, and contacted by SA JOHN W. PARISH on July 20, 1962, revealed the following information:

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Number	Listing
WO 9-5671	[REDACTED]
DA 8-5469	[REDACTED]
KE 3-5912	General Metal Specialties Co. Hot Food Boxes, Inc. [REDACTED] 4107 West Lake Street Chicago, Illinois
PE 6-4414	S. H. Solomen and Company 4430 West Montrose Avenue Chicago, Illinois

LA 92-357

Number

Listing

UP 8-0534



A search of the indices of the Chicago Office failed to reflect any information identifiable with any of the above individuals and/or companies.

On August 23, 1962, Investigative Clerk [redacted] [redacted], ascertained that according to files of the Chicago Credit Bureau, [redacted] wife, [redacted] resided at [redacted] as of August 14, 1956, and he was employed by [redacted] [redacted] These files revealed that he had formerly resided at [redacted] all in [redacted] and he was formerly employed by [redacted] As of August 14, 1956, his wife was employed at [redacted]

IC [redacted] also ascertained from records of the Chicago Credit Bureau that [redacted] and wife, [redacted], reside at [redacted] [redacted] The records reflect that he is [redacted] years of age, has resided at his present address for four years, and they have three children. He is employed by [redacted] as a salesman since June, 1958, and he was formerly employed by [redacted] from January, 1958, to June, 1958. The records reflect that [redacted] owns his home and his wife is unemployed. His credit rating is satisfactory.

Records of the Chicago Credit Bureau also reflected that [redacted] resided at [redacted] as of June 13, 1959. These records also revealed that an [redacted] no address given, was sued on March 24, 1948, by [redacted] for \$839.97, but no further details were available.

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LA 92-357

No information concerning [redacted]
[redacted] was located in
the files of the Chicago Credit Bureau.

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On August 23, 1962, IC [redacted] ascertained
that the files of the Chicago Police Department contain
no information identifiable with [redacted]
or [redacted].

CINCINNATI, OHIO

1Date 7/27/62

b7D

The records of [REDACTED]
[REDACTED] contained the following
information on July 20, 1962:

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[REDACTED]

The above information should not be made public
without the proper issuance of a subpoena duces tecum directed
to [REDACTED]
[REDACTED]

-10-

On 7/20/62 at Dayton, Ohio File # 92-568

by SA LOUIS E. RHYNE/jaw Date dictated 7/24/62

CI 92-568
LA 92-357
GHM:clh
page 1

The following investigation was conducted at Cincinnati, Ohio, by SA GEORGE H. MENZEL on June 27, 1962:

The current "Haines Directory" for Cincinnati, Ohio, reveals telephone number HU 1-0572 to be listed to [REDACTED]. This directory also lists telephone number RE 1-8887, to be listed to [REDACTED] and also to [REDACTED], both of [REDACTED].

The files of the Cincinnati Division and the Cincinnati Police Department were reviewed and reveal no information identifiable with the above individuals.

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The Credit Bureau of Cincinnati, Inc., files reveal no information identifiable with [REDACTED] however, the current "Williams City Directory" for Cincinnati, Ohio, reveals [REDACTED].

The Credit Bureau of Cincinnati, Inc., files reveal the following information concerning [REDACTED] and [REDACTED].

A credit report for [REDACTED] dated December 14, 1936, reveals [REDACTED] name was [REDACTED] and that they resided at [REDACTED]. The report revealed that JOHN and [REDACTED] WEITZEL have been residents of Cincinnati all their life and that [REDACTED] was employed as a janitor for 17 years by Paramount Pictures, Inc., 1214 Central Parkway, Cincinnati, Ohio. The report stated [REDACTED] was considered very reliable and honest by his employer.

CI 92-568

LA 92-357

GHM:clh

page 2

A subsequent record dated April 2, 1947, concerning [redacted] listed her as [redacted] of JOHN WEITZEL who was employed as a janitress for Paramount Pictures at 1635 Central Parkway, Cincinnati, Ohio.

[redacted]

A credit report dated April 6, 1959, revealed [redacted] single, [redacted], was born [redacted], and was at that time employed as an investigator in [redacted] by [redacted] a manufacturer of soap products in Cincinnati. The report stated that [redacted] reputation was good and that she was well regarded by her employer.

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The report further stated that [redacted] shared an apartment with three other girls at the above address and that she formerly resided at [redacted] and [redacted]. The report added that [redacted] was employed by [redacted] from September 19, 1955 to August 23, 1957, when she resigned to take a trip to Europe but had been rehired on January 13, 1958.

CI 92-568
LER:jaw,jms

The following investigation was conducted at Dayton, Ohio, by Investigative Clerk [redacted]

Information regarding subscribers to telephone numbers was obtained on July 11, 1962, from a review of the 1962 Greater Dayton Haines Criss-Cross Directory. Credit information was furnished by [redacted], Credit Bureau of Greater Dayton, Inc., 38 North Ludlow Street. Information from Dayton, Ohio, Police Department records were furnished by [redacted]. Information from Kettering, Ohio, Police Department records furnished by Detective [redacted].

Telephone number CL 4-1440 is listed to [redacted]. Credit Bureau records reflected on July 12, 1962, that [redacted] is a white male, born in [redacted], and is employed at the National Cash Register Company in Dayton. [redacted] is the third wife of [redacted]. He was previously married to [redacted], who sued for divorce on September 30, 1952, and August 5, 1953, and October 1, 1954. He was also married to [redacted] who sued for divorce on May 29, 1956. There is one collection account outstanding in the amount of \$44 against [redacted]. The Credit Bureau records contain no other derogatory information. Dayton Police Department records reflected on July 16, 1962, that [redacted] was arrested for speeding on March 17, 1961. A ten dollar fine was paid on April 1, 1961.

Telephone number CR 8-1220 is listed to [redacted]. Credit Bureau records reflected on July 12, 1962, that [redacted] was born [redacted], at [redacted], and is employed by the National Cash Register Company, Dayton. He married [redacted] on August 14, 1950. The file contained no derogatory information. Dayton Police Department records reflected on July 12, 1962, that [redacted] was charged with running a stop sign on August 3, 1957. On August 7, 1957, bond was forfeited. b6 b7C

Telephone Number AX 8-3037 is listed to [redacted]. On July 17, 1962, Credit Bureau records reflected that [redacted] was born [redacted] and is employed at National Cash Register Company, Dayton, as [redacted]. He transferred to Dayton in April, 1961, from [redacted]. He presently resides at [redacted] and formerly resided at [redacted]. The file contained no derogatory information. On July 16, 1962, the records of the Kettering and Dayton, Ohio, Police Departments contained no information on [redacted].

CI 92-568

LER:jaw
Page two

Telephone number AX 9-7017, is listed to [redacted]
[redacted] Credit Bureau records reflect that on July 12, 1962, [redacted] was born [redacted] and is employed by the National Cash Register Company, Dayton, as [redacted]. The file contained no derogatory information. On July 16, 1962, the Dayton and Kettering, Ohio, Police Departments have no record on [redacted].

Telephone number AX 9-0075, is listed to [redacted]
[redacted] On July 12, 1962, Credit Bureau records reflect that [redacted] was born [redacted] and is employed by the National Cash Register Company, Dayton, as [redacted]. The file contained no derogatory information. On July 16, 1962, the Dayton Police Department records contained no information on [redacted]. b6 b7C

Telephone number CL 6-4835, is listed to [redacted]
[redacted] Credit Bureau records reflected on July 12, 1962, that [redacted] was born [redacted] and is employed by the National Cash Register Company, Dayton, as [redacted]. There was no derogatory information in the file. The records of the Dayton Police Department reflected no record of [redacted] on July 12, 1962.

Telephone number AX 9-7178, is listed to [redacted]
[redacted] Credit Bureau records reflected on July 12, 1962, that [redacted] was born [redacted] and is employed at National Cash Register Company, Dayton, as [redacted]. The file contained no derogatory information. The records of the Dayton Police Department on July 16, 1962, disclosed no arrest record for [redacted].

Telephone number AX 8-6135, is listed to [redacted]
[redacted] Credit Bureau records reflected on July 12, 1962, that [redacted] was born [redacted] and is employed by the National Cash Register Company, Dayton, as [redacted]. There is no derogatory information in the file. The Dayton Police Department had no record of [redacted] on July 16, 1962.

Telephone number CR 7-3725, is listed to [redacted]
[redacted] Credit Bureau records reflected on July 12, 1962, that [redacted] is employed as [redacted] by Koehler Aircraft Products Company, Dayton. There was no derogatory information in the file. The Dayton Police Department records reflect that on July 16, 1962, that [redacted] was charged with speeding on May 6, 1960, and on May 23, 1960, paid \$8.60.

CI 92-568

LER:jaw
Page three

Telephone CR 4-4857. is listed to [redacted]
[redacted] On July 13, 1962,
Credit Bureau records reflected that [redacted] was born
[redacted] and is employed at Koehler Aircraft
Company, Dayton. There was no derogatory information in file.
On July 17, 1962, the Dayton Police Department records contained
no arrest record for [redacted]

Telephone AX 9-8500. is listed to [redacted]
[redacted] On July 13, 1962.
Credit Bureau records reflected that [redacted] was born [redacted]
and is employed by National Cash Register Company, Dayton,
as [redacted] in [redacted]
There was no derogatory information in the file. On July 16, 1962,
the Dayton and Kettering, Ohio, Police Departments had no
record on [redacted].

Telephone BA 6-1821, is listed to KOEHLER Aircraft
Company, a subsidiary of New Britian Machine Company, 401
Leo Street, Dayton, Ohio.

Telephone BA 6-1411, is listed to the National
Cash Register Company, South Main and Stewarts Streets, Dayton,
Ohio.

Telephone number AX 3-4771, is listed to MAURICE
TRAUET, 812 Brubaker Drive, Kettering, Ohio. Credit Bureau
records reflected on July 13, 1962, that TRAUET was born
October 26, 1903, and is employed at the National Cash Register
Company, Dayton, as Art Director. There was no derogatory
information in the file. On July 16, 1962, the records of
the Kettering and Dayton, Ohio, Police Departments contained
no information on TRAUET.

Telephone number CL 4-3660. is listed to [redacted]
[redacted] Credit Bureau records
reflected on July 13, 1962, that [redacted]
[redacted] was born in [redacted], on [redacted]
and is employed by National Cash Register Company, Dayton.
There is no derogatory information in the file. On July 16, 1962,
the Dayton Police Department records contain no information on
[redacted]

Telephone number VI 8-2700. is listed to [redacted]
[redacted] Credit Bureau
records reflected on July 16, 1962, that [redacted] is employed by
the National Cash Register Company, Dayton. There was no

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CI 92-568

LER:jaw
Page four

derogatory information in the file. On July 17, 1962, records of the Dayton Police Department contained no information on [REDACTED]

On July 20, 1962, [REDACTED] Credit Bureau of Greater Dayton, Incorporated, advised that her records contained no information on [REDACTED]. Credit Bureau records do reflect that [REDACTED] is employed by Lowe Brothers Paint Company, as [REDACTED]. The file contained no derogatory information on this [REDACTED]. On July 20, 1962, the Dayton Police Department records contained no information on [REDACTED]

The files of the Cincinnati Division were reviewed by SA GEORGE H. MENZEL and reflect the following:

[REDACTED] possibly identical with [REDACTED], was the subject of an applicant type investigation in 1949 in the case entitled, [REDACTED] - [REDACTED] AEA-A." This investigation reflected no unfavorable information concerning this person who was born [REDACTED] at [REDACTED], and who was in 1949 employed as [REDACTED] by [REDACTED], National Cash Register, Dayton, Ohio. b6 b7C

[REDACTED] possibly identical with [REDACTED], was the subject of an applicant type investigation in 1952 in the case captioned, [REDACTED] AEA-A." This investigation developed no unfavorable information concerning this person who was born [REDACTED], at [REDACTED], and who in 1952 was serving in the U.S. Army. [REDACTED] was described as a graduate of [REDACTED], in 1950, with a B.S. Degree, majoring in mathematics.

The Cincinnati files reveal no information identifiable with the following:

[REDACTED]

MAURICE TRAUET

[REDACTED]

CI 92-568

LER:jaw/GHM:clh

page five



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LA 92-357

ADDISON, TEXAS

The following investigation was conducted by SA [REDACTED]

The telephone number AD 9-2013, Addison, Texas, (Dallas, Texas area) is subscribed by [REDACTED]

[REDACTED] The Dallas telephone directory lists his residence address as [REDACTED], telephone ADams 9-2013.

[REDACTED] Merchants Retail Credit Association, Dallas, made available information on June 25, 1962, indicating he was formerly employed with [REDACTED] at [REDACTED] (in 1950). Since February of 1950, he has had several prior residences in Dallas where it appears he has resided. His father is [REDACTED] [REDACTED] an employee of the Missouri-Pacific Railway. [REDACTED] was born at [REDACTED]. The New York City Credit Bureau filed a report indicating [REDACTED] had owned his home at [REDACTED] and was employed with [REDACTED] a manufacturer of mechanical equipment.

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On July 13, 1962, [REDACTED] Identification Bureau, Dallas Police Department, and [REDACTED] Identification Bureau, Dallas Sheriff's Office, advised they had no record of [REDACTED] in their respective files. [REDACTED], Intelligence Division, Dallas Police Department, advised July 13, 1962, and August 6, 1962, he had no information concerning [REDACTED]

Dallas indicates check is negative for further information concerning [REDACTED]

DETROIT, MICHIGAN

Date 7/31/621Records of [REDACTED]
[REDACTED]b6
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The above information is to be treated as confidential and may not be issued or made public without the issuance of a subpoena duces tecum which should be directed to [REDACTED]
[REDACTED]
[REDACTED]

b7D

-19-

On 6/27/62 at Detroit, Michigan File # 92-950
by SA [REDACTED] /TJ Date dictated 7/30/62

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LA 92-357

[redacted] Credit Data Corporation, advised IC [redacted] on July 17, 1962, that the name of [redacted] [redacted] has been in their files since 1949 with no derogatory information. His wife's name was listed as [redacted] and his employment as [redacted]

No record of [redacted] was located in the files of the Merchants Credit Bureau, as checked by IC [redacted] on July 17, 1962.

The Wayne County Sheriff's Office and Detroit Police Department Identification Bureau contained no record of [redacted], as checked by IC [redacted] on July 16 and 17, 1962, respectively.

Files of the Washtenaw County Sheriff's Office, Ann Arbor, Michigan, and Ann Arbor Credit Bureau, Ann Arbor, Michigan, contained no record of [redacted] as checked by SA J. RAYMOND COGHLAN on July 30, 1962.

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Detroit indices negative regarding [redacted]

A review of Bresser's 1961-1962 Cross Index Directory revealed the subscriber to ED. 1-1909 is [redacted]
[redacted]

[redacted] supra. advised IC [redacted] on July 17, 1962, that the name of [redacted] [redacted] has been in their files since 1955 with no derogatory information. His employment was listed as [redacted]
[redacted]

No record of [redacted] was located in the files of the Merchants Credit Bureau, as checked by IC [redacted] on July 17, 1962.

The Wayne County Sheriff's Office and Detroit Police Department Identification Bureau were unable to identify [redacted] by name check only, as checked by IC [redacted] on July 16 and 17, 1962, respectively.

No information identifiable with [redacted] was located in Detroit indices.

LA 92-357

MILWAUKEE, WISCONSIN

There follows telephone numbers and subscribers:

DI 2-6670

JOHN F. PARENT, 1931A West
Garfield Avenue

HO 4-6516

ED 2-6713

BR 1-6752

BR 1-6755

Red Star Yeast Company, 325
North 27th Street

GR 6-1756

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[REDACTED]

[REDACTED]

[REDACTED] is a known bookie in [REDACTED]
[REDACTED] and is known to be a close friend of the subject.

Milwaukee indices do not reflect any record for any
of the other subscribers.

On August 24, 1962, [REDACTED], Bureau of
Identification, Milwaukee Police Department, could locate no
record of any of the individuals, with the exception of
[REDACTED]

On August 23, 1962, the records of the Milwaukee
Association of Commerce Credit Bureau were reviewed as follows:

LA 92-357

[redacted] reside at [redacted]
[redacted] A credit report, dated May 10, 1956, reflected that they have lived at the [redacted] address for four years and that he is a laborer in [redacted] of [redacted], where he has been so employed since July, 1950. His birth date was reflected as being [redacted]

[redacted] wife [redacted] reside at [redacted]
[redacted] A credit report, dated September 11, 1959, reflects that he is employed by [redacted] of [redacted], with a salary of over \$10,000 a year. His previous employment being listed as [redacted]. His age at the time was listed as [redacted] and he had six children.

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[redacted] wife [redacted] reside at [redacted]
[redacted] A credit report, dated March 23, 1961, reflects that they had resided at the [redacted] address for two years and that he was employed as a selector in [redacted] since September 15, 1952, at a salary of \$98 a week. His birth date was listed as being [redacted].

JOHN F. PARENT, [redacted] reside at 1931A West Garfield, A credit report dated October 11, 1952, reflects that they have resided at the Garfield address since September 25, 1960, and that he was employed as a letter carrier for the U.S. Post Office since June 5, 1929, but is presently retired on disability pension. His age was listed as being 55 years.

No credit report could be found with regard to [redacted]
[redacted]

NEWARK, NEW JERSEY

Telephone number Mitchell 2-1367 is listed to the Nu-lite Division, El-tronics, Inc., 41 South 6th Street.

Records of LA T-2 indicate that the Nu-lite Division is part of El-tronics, Inc., having its home office at 8 Penn Avenue West, Warren, Pennsylvania. The division in Newark

LA 92-357

reportedly has a sales office at Berkeley, California, and is involved in the nation-wide distribution organization selling direct to industry a specialty line of long-life incandescent lamps.

It is noted that El-tronics, Inc. has approximately 12 divisions, one of which is known as the Al-wac Division, at Hawthorne, California, which manufactured digital computers.

The Nu-lite Division in Newark is operated by [REDACTED], who is also listed as [REDACTED]

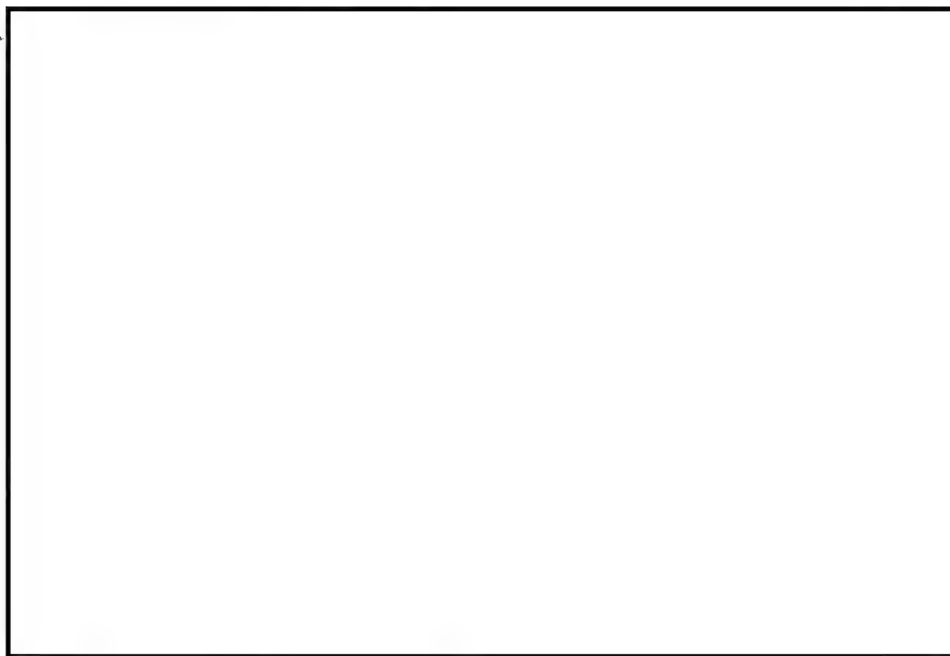
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Newark indices negative on [REDACTED]

NEW YORK, NEW YORK

Date 7/31/621The records of [redacted]
reflected [redacted]
[redacted]

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The above information is not to be made public
except in the usual proceedings following the issuance
of a subpoena duces tecum. which should be directed to [redacted]
[redacted]

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-24-

On 7/30/62 at New York, New York File # NY 92-2418by SA [redacted]:plm Date dictated 7/31/62b6
b7C

LA 92-357

The files of the New York Office were negative concerning [redacted]

[redacted] telephone No. CE 8-4284, [redacted] telephone No. WI 1-0934, and Legion Utensils Company, Inc., 21-07 40th Avenue, Long Island City, New York, telephone No. ST 604930.

No identifiable record could be located on any of the above, at the Identification Division, New York City Police Department, as checked on August 17, 1962, by SA DAVID G. JENKINS, nor could any record be located at the Credit Bureau of Greater New York, as checked by IC [redacted] on August 21, 1962.

The records of LA T-3 as checked on August 16, 1962, by IC [redacted] reflect that the Legion Utensils Company, Inc., 2101-13 40th Avenue, is a manufacturer of cooking utensils. Sales are indicated as two million dollars plus and their net worth in the middle six figures, and employ some sixty plus persons. The report further reflects that this corporation represents a continuation of a business started in 1937. Volume is on a progressive basis with profitable operations. The officers of this concern are listed as [redacted]

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[redacted] The report indicates that in 1954, this corporation was succeeded by a partnership by [redacted] as general partners and [redacted] as limited paraners.

There was no derogatory information in the report on any of the officers of this company.

No identifiable information could be located in the files of the New York Office concerning any of the officers of the above mentioned company.

BARTLESVILLE, OKLAHOMA

Telephone directories of Bartlesville checked July 13, 1962, by SA JACK H. BALES reflect EDison 3-0652 is listed to [redacted]

LA 92-357

City Directory, Bartlesville, lists [redacted]
as a pilot for [redacted]

[redacted], Washington County, Bartlesville,
advised SA JACK H. BALES on July 25, 1962, he has no arrest
record pertaining to [redacted] and that
[redacted] is unknown to him.

Detectives [redacted] and [redacted] Bartlesville
Police Department, advised SA JACK H. BALES on July 26, 1962,
there is no arrest record regarding [redacted]
in the files of that Department and that he is unknown to them.

[redacted], Credit Bureau of Bartlesville, advised
SA BALES on July 27, 1962, his files reflect information since
1958 regarding [redacted] wife [redacted] He
reportedly owns his home at [redacted] has an estimated
income of \$14,200 per year as a pilot for [redacted]
[redacted] is approximately [redacted] years of age and has a generally
satisfactory credit rating, one firm reporting unsatisfactory,
and one is slow in July, 1962, with several others reporting
as agreed.

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Oklahoma City indices check on [redacted]
reflects no prior record.

CHANDLER AND SCOTTSDALE, ARIZONA

Phoenix area telephone directories list the
following subscribers to the following telephone numbers:

Yorktown 3-7708, [redacted]
[redacted]

Whitney 5-6195, [redacted]
[redacted]

Whitney 6-2137, [redacted]
[redacted]

LA 92-357

The following investigation was conducted by SA [REDACTED]
[REDACTED]:

AT CHANDLER, ARIZONA

[REDACTED] Chandler Police Department, advised on July 23, 1962, that they had no arrest record for GENE DOUGHERTY of 141 West Tulsa.

The city directory reflects that G. J. DOUGHERTY lives at 141 West Tulsa with telephone number Y0. 3-7708.

AT MESA, ARIZONA

[REDACTED] Mesa Credit Bureau, advised on July 25, 1962, that GENE DOUGHERTY (62 years of age in 1959) lived at 141 West Tulsa, Chandler. His home as valued at \$12,000.00. He is a self employed farmer. [REDACTED]
[REDACTED] is a registered nurse and works for [REDACTED]
[REDACTED]

GENE DOUGHERTY was born in San Francisco but came to Arizona around 1908. He was in the Army for three years. He has a satisfactory credit record. He has an interest in the Dougherty Ranch near Gilbert, Arizona, but owns none of the land on this ranch.

The following investigation was conducted by
IC [REDACTED]:

AT PHOENIX, ARIZONA

Criminal negative as to [REDACTED] and [REDACTED]

Credit Bureau of Phoenix records reflect nothing derogatory as to [REDACTED] widow of [REDACTED]
[REDACTED]. She has an income of \$491.00 per month from a share in the Dickson-Sadler Store Building, Clarksville, Tennessee. Former addresses as shown on these records were [REDACTED] and [REDACTED]
[REDACTED]

LA 92-357

Credit Bureau of Phoenix records on [] show nothing derogatory. She is listed as divorced wife of []. Present employment is listed as [], and prior employment with []. Former address is shown as [].

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b7C

On July 19, 1962, and July 20, 1962, SA JOHN B. DUFFY made pretext interviews with neighbors of [] and [] but determined none had any knowledge as to their activities.

On July 6, 1962, [] Special Investigations Section, Phoenix Police Department, stated he had no record of LOCOCO or of persons mentioned herein.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Los Angeles, California
September 28, 1962

In Reply, Please Refer to
File No.

92-357

Title ANDREW JOSEPH LOCOCO

Character ANTI-RACKETEERING

Reference Report of SA
dated and captioned as above.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Los Angeles, California

September 28, 1962

CHARACTERIZATION OF INFORMANTS

LA T-1 A local government investigative agency.

LA T-2 A private organization which maintains records
relative to business concerns in the Greater
New York area.

LA T-3



b7D

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 12/19/62	INVESTIGATIVE PERIOD 11/15 - 12/18/62
TITLE OF CASE ANDREW JOSEPH LOCOCO, aka		REPORT MADE BY [REDACTED]	TYPED BY BLB
		CHARACTER OF CASE AR	b6 b7C

REFERENCES: Los Angeles report of SA [REDACTED], 9/28/62;
Los Angeles letter to Cleveland and San Francisco,
11/26/62 (IO).

-P-

ENCLOSURES

TO BUREAU: Two copies of letterhead memorandum setting
out characterization of informant.

ADMINISTRATIVE

Referenced report sets out that after the statewide
elections held in California November 6, 1962, consideration
would be given to interviewing LOCOCO. However, in view of
information furnished by [REDACTED] (Los Angeles file [REDACTED])
interview will be held in abeyance until source can be
thoroughly and completely interviewed regarding [REDACTED]
[REDACTED]

b7D

92-4674-12

APPROVED <i>W.S.</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		ST-113
COPIES MADE:		92-5858-6		REC-38
3 - Bureau (92-5858) (Info) 1 - USA, Los Angeles (ATTENTION: AUSA [REDACTED]) 1 - Cleveland (92-779) (Info) 1 - San Francisco (92-549) (Info) 2 - Los Angeles (92-350)		12 DEC 21 1962		b6 b7C
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS		
AGENCY	1 Com Div	STAT. SECT.		
REQUEST RECD.	0-6-2			
DATE FWD.	12/27/62			
HOW FWD.	1 cc 150, 100, 100, 100, 100			
BY				

55 JAN 2 1963

LA 92-357

One copy of this report is being furnished to Cleveland and San Francisco as they have leads in instant matter.

INFORMANT

LA T-1



b7D

LEAD

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: Will follow and report activities of LOCOCO.

1

-B*-

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Los Angeles (ATTENTION: [REDACTED] AUSA)

Report of: [REDACTED]

Office: LOS ANGELES, CALIFORNIA

Date: 12/19/62

Field Office File No.: 92-357

Bureau File No.: 92-5858

b6
b7C

Title: ANDREW JOSEPH LOCOCO

Character: ANTI RACKETEERING

Synopsis: Source advised [REDACTED]

[REDACTED] Selected telephone contacts
or LOCOCO set out.

b7D

-P-

DETAILS:On November 15, 1962, LA T-1 advised SAs [REDACTED]
[REDACTED] and RICHARD K. PHINNEY that [REDACTED]b6
b7C
b7D

LA 92-357

b6
b7C
b7D

Source stated that [REDACTED]
[REDACTED]

In the course of furnishing this information
regarding [REDACTED] source stated that [REDACTED]
[REDACTED]

b6
b7C
b7D

Source stated that [REDACTED]
[REDACTED]

b6
b7C
b7D

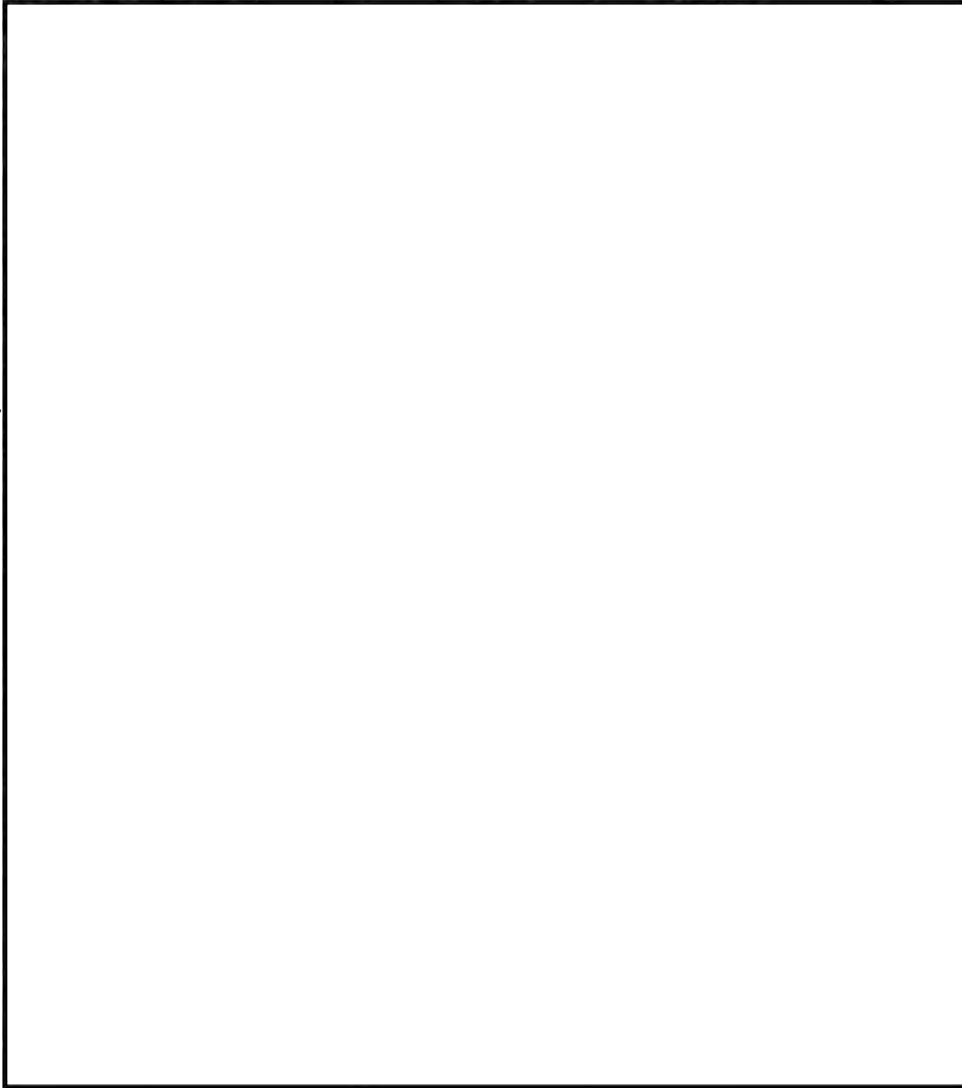
A review of [REDACTED]
[REDACTED]

b7D

Cleveland has previously identified the subscriber
to BR 1-2472 as EMANUEL CONSTANTINE, 7801 Jeffries Avenue,
Cleveland, Ohio.

b7D

LA 92-357



b7D



In Reply, Please Refer to
File No. 92-357

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Los Angeles, California
December 19, 1962

Title ANDREW JOSEPH LOCOCO

Character ANTI RACKETEERING

Reference Report of SA [REDACTED]
dated and captioned as above.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

**Los Angeles, California
December 19, 1962**

CHARACTERIZATION OF INFORMANTS

LA T-1

--

b7D

SAC, Los Angeles (92-357)

3/6/63

REC-21

Director, FBI (92-5858)

1 - M. F. Row
6221 IB

ANDREW JOSEPH LOCOCO
AR

Reurlet 2/25/63.

Relet reports information from [redacted] and notes that it has been determined within the past two weeks that much of the information furnished by the informant is not accurate and in some cases false. Bureau files have no record of [redacted]

b7D

The informant is referred to in relet as [redacted] and since Bureau records show that [redacted]

[redacted] it would appear that this is the individual involved. If this is the case, in view of the unreliability of the information reported by the informant, you should discontinue further payments and promptly submit an appropriate letter discontinuing [redacted] in connection with [redacted]

1 - [redacted]

NOTE: LA reports information attributed to [redacted] informant, which is apparently intended as a reference to [redacted] inasmuch as the informant having the latter symbol number is [redacted] under development in this program according to Bureau records. LA advises that much of the information furnished by the informant involved is inaccurate and some of it is false and in view of this the office is being instructed to discontinue any further payments and drop this individual from [redacted]

JEK: asg/rap

(6)

02 DEPT OF JUSTICE

FBI

MAILED 8

MAR 6 - 1963

COMM-FBI

MAR 8 5 20 PM '63

RECEIVED - SAVV2

"ENCLOSURE ATTACHED"

MAIL ROOM ☒ TELETYPE UNIT ☐

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

UNRECORDED COPY FILED IN

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-5858)

DATE: 2/25/63

FROM : SAC, LOS ANGELES (92-357)

SUBJECT: ANDREW JOSEPH LOCOCO
AR

Re report of SA [REDACTED] dated 12/19/62 at Los Angeles.

b6
b7C

On 2/6/63, [REDACTED] provided the following information regarding LOCOCO and his activities.

b7D

[REDACTED]

b7D

In addition to this operation, [REDACTED]

[REDACTED]

b7D

Source advised that [REDACTED]

[REDACTED]

b7D

Source reported that [REDACTED]

[REDACTED]

b7D

Informant stated that [REDACTED]

[REDACTED]

b7D

2-Bureau
1-Los Angeles

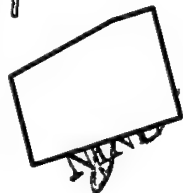
REC- 38

RKS:JMF
(3)

EX. - 116

let to La
2/6/63 JCK/2-9/1963

92-5858-7
92-4674-13
6 FEB 28 1963

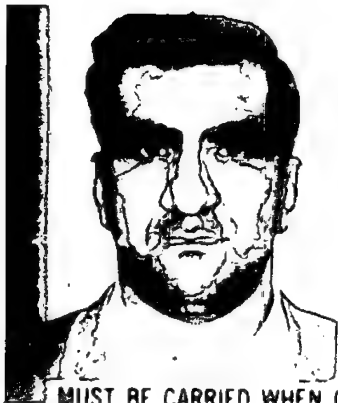


b6
b7C

LA 92-357

Informant has furnished information on numerous persons under investigation by this office. It has been determined within the past two weeks that much of this information is not accurate and in some cases false. In view of this, no additional investigation is being conducted to prove or disprove the above information regarding LOCOCO.

LOCOCO will be interviewed by this office in the near future.



MUST BE CARRIED WHEN OPEN

Name: ANDREW JOSEPH
LOCOCO

Sex: Male

Race: White

Nat: American

DOB: 1917, Wisconsin

Height: 5'11"

Weight: 200 lbs.

Hair: Black

Eyes: Brown

Comp: Swarthy

FBI #1665528

LASO #117800

Date of photo: 7/63
Burfield 92-4674
LA 1- 351

ENCLOSURE



ENCLOSURE

92-4671-13

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
LOS ANGELES	LOS ANGELES	3/29/63	12/4/62 - 3/20/63
TITLE OF CASE		REPORT MADE BY	TYPED BY
ANDREW JOSEPH LOCOCO, aka		<div style="border: 1px solid black; height: 20px; width: 100%;"></div>	slp
		CHARACTER OF CASE	
		AR	b6 b7C

REFERENCES: Report of SA [redacted] dated 12/19/62.
San Francisco letter to Los Angeles dated 12/20/62.
Cleveland letter to Los Angeles dated 1/25/63.
Los Angeles letter to Bureau dated 2/25/63.
Bulet to Los Angeles dated 3/6/63. ✓

- C -

ADMINISTRATIVE

Records of [redacted]
[redacted] were furnished by [redacted] on
12/4/62.

It does not appear that this matter warrants further investigation at this time. However, if pertinent information concerning LOCOCO is received in the future this case will be re-evaluated concerning future investigation.

- A* -
COVER PAGE

APPROVED: <i>[Signature]</i>		SPECIAL AGENT IN CHARGE	
COPIES MADE:			
③ - Bureau (92-5858)		<i>017 LH</i>	
1 - USA, Los Angeles (Attn: AUSA <i>[Redacted]</i>)		<i>Re 13 b4</i> <i>2-12 mt</i>	
2 - Los Angeles (92-357)			
COPIES DESTROYED			
JUN 1 1972			
DISSEMINATION RECORD OF ATTACHED REPORT			
AGENCY	<i>1/10/72</i>		
REQUEST RECD.	<i>0-6-72</i>		
DATE FWD.	<i>4/4/72</i>		
HOW FWD.	<i>281</i>		
BY	<i>[Signature]</i>		

DO NOT WRITE IN SPACES BELOW	
<i>42</i>	<i>5858-8</i>
<i>92-4674-14</i>	<i>13 APR 1 1963</i>
<i>b6</i> <i>b7C</i>	
REC-7	
EX-114	

NOTATIONS	
<i>[Signature]</i> STAT. SECT.	

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, Los Angeles (ATTN: AUSA [REDACTED])

Report of:

Date:

3/29/63

Office: Los Angeles, California

Field Office File No.: 92-357

Bureau File No.: 92-5858

Title:

ANDREW JOSEPH LOCOCO

Character:

ANTI-RACKETEERING

Synopsis:

b6
b7C

Subscribers to San Jose and Cleveland telephone numbers are accountants, attorney, and [REDACTED]. LOCOCO admitted he was bookmaker at old Cockatoo Cafe during late 1940's. Denied he was ever connected with prostitution, narcotics or other illegal activities. LOCOCO gambles with friends and acquaintances on private basis. Admits having gambled with [REDACTED]. Names of alleged associates set out with LOCOCO's comments. Inspection of Cockatoo Inn revealed second floor is unfinished storeroom.

- C -

DETAILS:

The current San Jose, California, telephone directory discloses the following concerning telephone listings:

AX 6-3129 is listed to [REDACTED]
[REDACTED]CY 4-3456 is listed to [REDACTED]
[REDACTED]

LA 92-357

CY 2-5246 is the telephone listed to the offices of JOHN M. CHARGIN, VICTOR A. CHARGIN, V. A. CHARGIN, Jr., Attorneys at Law, First National Bank Building, San Jose, California.

Records of [REDACTED]

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It is noted that [REDACTED] is a well known attorney in [REDACTED] and enjoys an excellent reputation in the community.

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Concerning [REDACTED] records of the Credit Bureau, Santa Clara Valley, 425 Almaden, San Jose, made available on December 11, 1962 by [REDACTED] disclosed that [REDACTED] has been known to the Credit Bureau since October, 1944, and has been active as [REDACTED] in [REDACTED] since approximately 1951. The credit bureau records indicate that he enjoys an excellent credit rating and contains no unfavorable information.

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(1)

Date 1/25/63

Mr. EMANUEL CONSTANTINE, 7801 Jeffries Avenue, Cleveland, Ohio, advised that [redacted] is [redacted]. Either on a holiday or a birthday, [redacted] phones [redacted] but it is never the other way around because he cannot afford long distance phone calls. [redacted] very rarely writes to [redacted] because she does not like to correspond.

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Mr. CONSTANTINE said [redacted] were born in [redacted] and [redacted] as a young woman worked in a tavern on the west side of Cleveland, Ohio. The people who owned the tavern moved to California over 20 years ago and [redacted] went out there with them. He does not know, but felt that [redacted] must have met her husband either through employment or through the people with whom she went to California. [redacted] did not attend the LOCOCO wedding and the only time they met ANDY LOCOCO was about 13 or 14 years ago when the LOCOCOS visited Cleveland and came to [redacted] house but stayed at a local hotel. That is the only time he and [redacted] met LOCOCO and have not seen him or heard from him since that time. [redacted] have never been to California and only knew that LOCOCO has a restaurant in or near Los Angeles. He said they know nothing more about this man.

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Mr. CONSTANTINE said he was born in Licata, Sicily some 65 years ago and came to the United States in 1920 and settled in Cleveland, Ohio. He met and married [redacted] in 1934 in Cleveland and they have two daughters, one of whom is married. [redacted] is age [redacted] and he is age 65. About three years ago he retired from the American Wire and Steel Company of the United States Steel Company, Cleveland, where he worked for over thirty years as an unloader. He obtains a pension from this company, receives Social Security benefits and does part-time work for the City of Cleveland as a school crossing guard near his home. He is unable to read or write.

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3

On 1/24/63 at Cleveland, Ohio File # Cleveland 92-779

by SA [redacted]/cmz Date dictated 1/25/63

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b7C

1

Date 3/22/63

ANDREW JOSEPH LOCOCO, Proprietor of the Cockatoo Inn and Hotel, 4334 West Imperial Highway, was advised of his rights in that he did not have to answer any questions and was free to consult his attorney. He understood that any statement he made could be used against him in a court of law. No threats or promises were made to him.

LOCOCO telephonically contacted his attorney, [redacted] of [redacted] advised LOCOCO that he should answer the questions of the Agents. He furnished the following information:

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b7C

He first resided in California at Oceanside during and shortly after World War II. He managed the Case Blanca Cafe and had a 25 percent interest in an adjoining liquor store. His partners were [redacted] and [redacted]

b6
b7C

About 1946, he moved to the Hawthorne area. He purchased the Cockatoo Cafe near 4334 West Imperial Highway. He owned one third interest in the Cockatoo, which he described as a saloon. One third was owned by [redacted] a retired [redacted]. One third was owned by two persons who are now deceased. According to LOCOCO, MILFORD R. BAUMGARDINER, former Hawthorne Chief of Police, was not a partner in the Cockatoo Cafe and has never been associated with him in any business venture.

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b7C

LOCOCO admitted that bookmaking activities were carried on at the Cockatoo Cafe. He profited from these activities and said that he would not deny that he personally engaged in bookmaking activities to some extent. During this period, from 1946 to about 1949, bookmaking activities were widespread in Hawthorne and that vicinity.

Since about 1949, when he gained sole control, the Cockatoo Inn has been operated as a restaurant and bar. There has been no bookmaking carried on in the establishment.

4

On 3/13/63 at Hawthorne, California File # Los Angeles 92-357
by SA'S [redacted] and/cem Date dictated 3/18/63

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LA 92-357

In January, 1958, the Cockatoo burned to the ground. Rumors that this fire was arson are not true. According to LOCOCO, the County Fire Marshall and several insurance adjusters conducted a very searching investigation of the incident; however, they were unable to show any law violation.

With money from insurance companies and loans from the Hawthorne Savings and Loan Association and the Pacific State Bank, LOCOCO rebuilt the Cockatoo Inn as it is today. Later, with a loan from Lytton Savings and Loan Association, he added a 100 room Hotel to the Inn.

LOCOCO stated he has never been and is not know engaged in prostitution, narcotics, or any other vice operation. He denied that he is or has engaged in bookmaking since 1949. He admitted, however, that he gambles. He occasionally bets on the horses and sporting events. He bets at the race track and makes private wagers with friends or acquaintances. He does not play poker or otherwise gamble with cards.

LOCOCO admitted knowing [redacted] of [redacted] [redacted] He has made wagers with [redacted] on sporting events, and he has collected money from [redacted] when he lost. LOCOCO said that he did not act as a bookmaker for [redacted] but, that if he explained how the bets were made, one might gain the impression that he was actually booking [redacted] bets. Because of this, he declined to further elaborate on his association with [redacted] except to state that he never put [redacted] in touch with any bookmaker or gambler.

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Regarding his association with California Lieutenant Governor GLENN ANDERSON, LOCOCO described ANDERSON as an old and dear friend. ANDERSON has never been associated with him in any business venture. ANDERSON has never used his office or influence to perform special favors for LOCOCO.

Over the past years, LOCOCO has investigated numerous business opportunities. He recently considered

LA 92-357

building a large restaurant and motel in the vicinity of Pacifica, California. The land could have been leased from [redacted] a real estate developer in that area. He decided against this venture, as he is too busy operating the Cockatoo.

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Several years ago he made application to join [redacted] in the operation of Ceasar's Bar and Restaurant, Gardena, California. At the last moment he decided the venture was not to his advantage.

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b7C

Five or six years ago he considered operating a bar and restaurant in partnership with [redacted]. This deal also fell through, and he has not seen [redacted] since that time.

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b7C

The following individuals, who allegedly were gambling or bookmaking associates of LOCOCO or were involved with him in other illegal pursuits, were, according to LOCOCO, unknown to him or at least he could not at this time recall their names:

[redacted] allegedly engaged in large limit poker games with LOCOCO.

b6
b7C

[redacted] allegedly owner of the Joe Harris Club, Kansas City, Missouri.

[redacted] also known as [redacted] allegedly engaged in large limit poker games with LOCOCO.

b6
b7C

[redacted] alleged associate of [redacted] of Milwaukee, Wisconsin.

LOCOCO is acquainted with [redacted] STEVE DI SALVO, BUSTER BALESTRERE, and [redacted]. He grew up with these people in Milwaukee. They occasionally come to the Los Angeles area, and when they do, they contact him. Regarding [redacted], LOCOCO is acquainted with them; however, he is not related to them.

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b7C

LOCOCO stated he has heard rumors to the effect that he has microphones hidden in certain locations in

the Cockatoo Inn. This is not true. There have been rumors, also, to the effect that he has a gambling room in the second story of the Cockatoo Inn and that gambling devices and supplies are kept in the basement. He explained that there is no basement beneath the Inn, as it is built on a concrete slab.

LOOOCO permitted the Agents to examine the second story of the Cockatoo Inn. This portion of the Inn is entered by a retractable wooden ladder located in the kitchen of the Inn. The second story is an unfinished restaurant supply storeroom. The furnace and airconditioning machinery and ducts are located there. Only about thirty per cent of the upstairs is floored; the remainder is open ceiling joists.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 3/26/65	INVESTIGATIVE PERIOD 12/29/64 - 3/19/65
TITLE OF CASE ANDREW JOSEPH LOCOCO		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 20px;"></div>	TYPED BY mjg
		CHARACTER OF CASE AR	b6 b7C

REFERENCE: Los Angeles letter to Boston dated 1/22/65.

-P-

ENCLOSURES

TO BUREAU

Two (2) copies of a letterhead memorandum setting forth characterization of informants utilized in this report.

ADMINISTRATIVE:

Referenced letter set out leads to Boston, Butte, Dallas, Las Vegas, Newark, New Haven, New York, San Diego and San Francisco to identify subscribers to telephone numbers in their respective divisions. Inasmuch as, this report contains no further information pertinent to the requested investigation, no information copies of this report are being disseminated.

APPROVED <i>Walter D. Briggs</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-5858) 1 - USA, Los Angeles (Att:Office of Special Prosecution) 2 - Los Angeles (92-357)		92-4674-1	REC-29
COPIES DESTROYED 60 JUN 1 1972		21 MAR 31 1965	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY			
REQUEST RECD.			
DATE FWD.			
163			

LA 92-357

✓ With regard to information furnished by [redacted]
this source further stated that [redacted]

b7D

[redacted]
[redacted] This source also reported the following
information:

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Los Angeles checked [redacted]

b7D

[redacted]
[redacted] This information was furnished to
Milwaukee.

Records of [redacted]

[redacted] were made available by [redacted]

b7D

INFORMANTS

Careful consideration has been given to each source
concealed and "T" symbols were utilized only in those
instances where the identities of the sources must be
concealed.

LA T-1

b6
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b7D

LA T-2

b7D

LA T-3

b6
b7C
b7D

LA T-4

LA 92-357

LEADS

LOS ANGELES OFFICE

AT LOS ANGELES, CALIFORNIA. (1) Will report results of leads set out to various offices regarding identity of telephone subscribers contacted from LOCOCO's residence and business telephones.

(2) Will determine whether this matter warrants further investigation at this time.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Los Angeles
(Att: Office of Special Prosecution)

b6
b7C

Report of: [REDACTED]
Date: 3/26/65

Office: Los Angeles, California

Field Office File #: 92-357

Bureau File #: 92-5858

Title: ANDREW JOSEPH LOCOCO

Character: ANTI-RACKETEERING

Synopsis:

[REDACTED] set out. Subscribers to local numbers identified. LOCOCO visited in Sicily and Italy in October, 1963. FRANK BALESTRIERI, Milwaukee hoodlum, allegedly visited LOCOCO September or October, 1963. Current source states [REDACTED] In interview LOCOCO admits knowing La Cosa Nostra leaders and states he no longer gambles or frequents race tracks.

b7D

*Wisconsin
Cal. fornia*

-P-

DETAILS:

This matter has been reopened in order to determine the current activities of ANDREW LOCOCO.

FEDERAL BUREAU OF INVESTIGATION

Date January 13, 1965Records of 

b7D

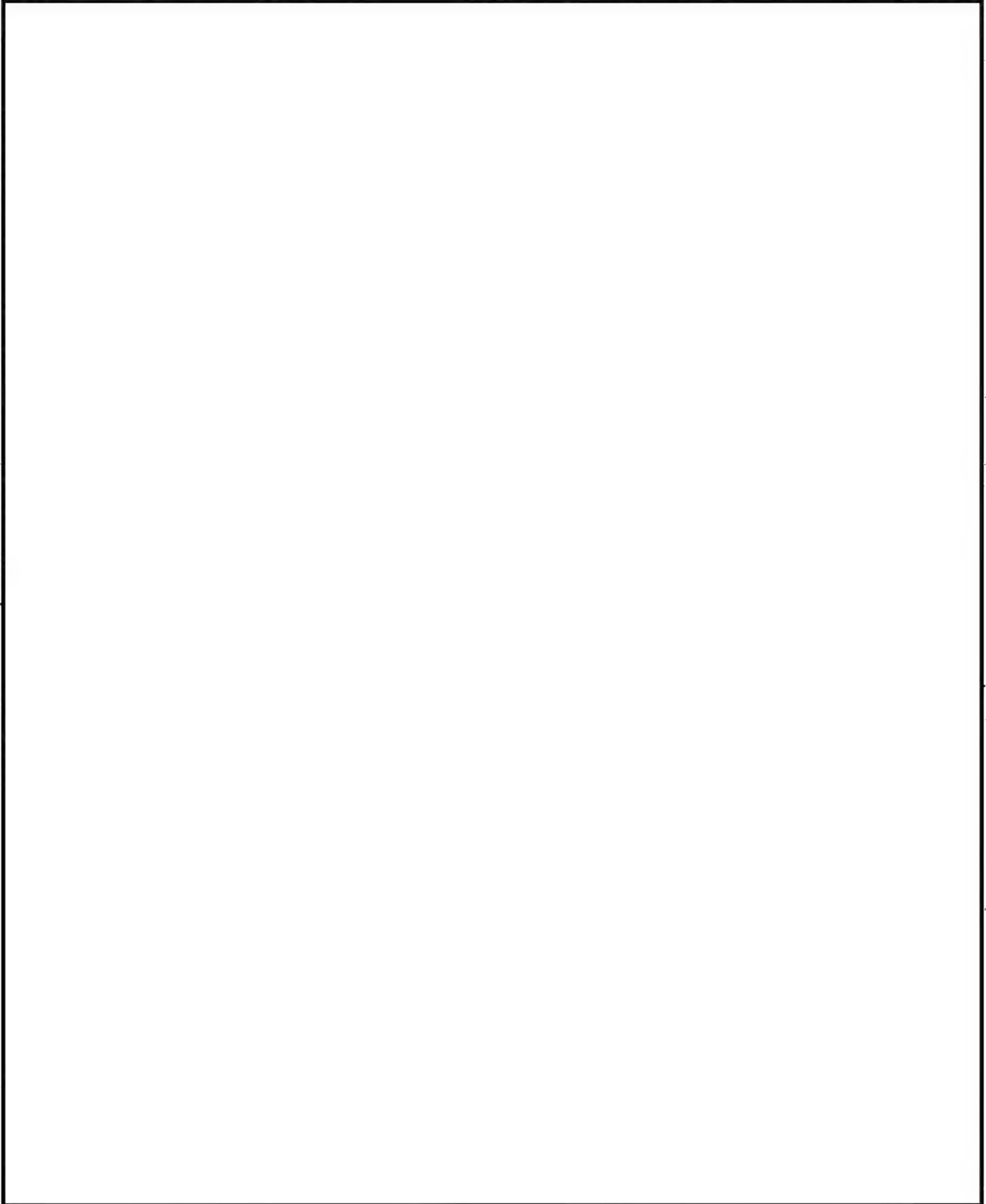
-2-

On 1/4/65 at Los Angeles, California File # Los Angeles 92-357by SE  /sef Date dictated 1/7/65

b6

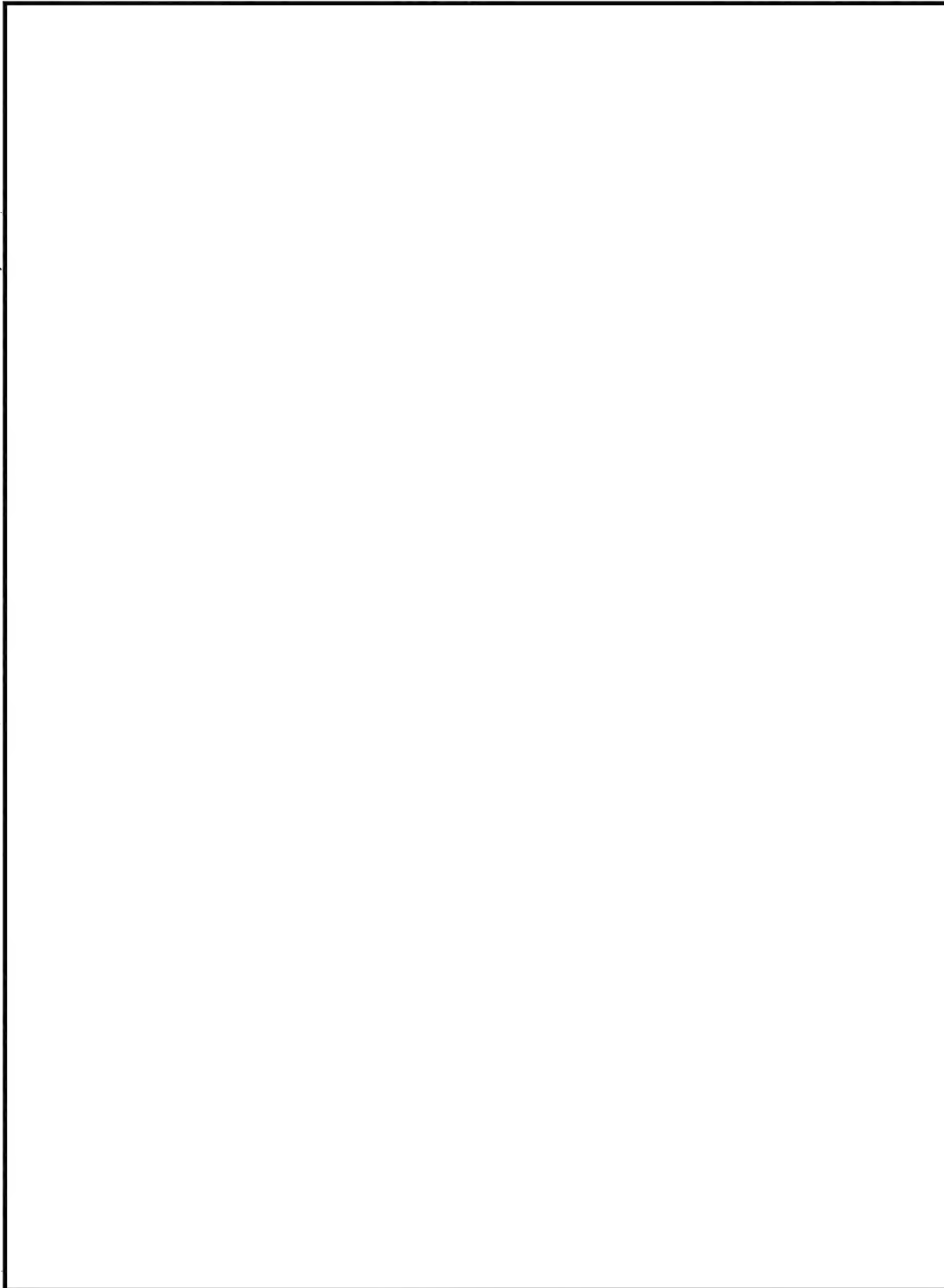
b7C

2.
LA 92-357



b6
b7C
b7D

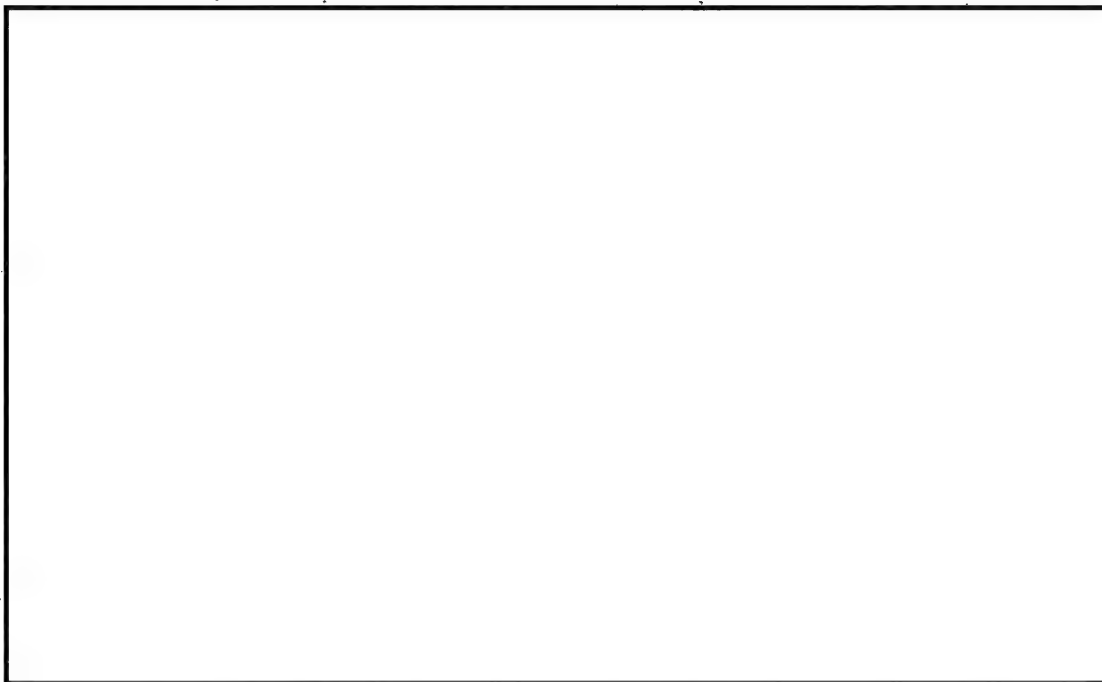
3.
LA 92-357



b6
b7C
b7D

4.

LA 92-357



b6
b7C
b7D

The foregoing information was furnished on a confidential basis and cannot be made public prior to the issuance of a subpoena duces tecum. Any subpoena should be addressed to [REDACTED]

LA 92-357

The most recent Los Angeles telephone directories contain the following information regarding subscribers to some of the foregoing local telephone calls:

TELEPHONE NO.

SUBSCRIBER



546-1161



Management Control, Inc.,
1565 Talbert Avenue,
Costa Mesa

547-3011

Executive Car Leasing Company,
129 West 17th Street,
Santa Ana

b6
b7C

673-0820

JOHN J. STRANG Associates,
205 Main Street, Balboa

776-0770

United California Bank,
203 East Center Street,
Anaheim

772-0670

Xerox Corporation, 1221 South
Claudino, Anaheim



LA 92-357

871-0210

Bank of America, 1821 West
Orangethorpe, Fullerton

526-1181

Bank of America, 1468 Los Angeles
Avenue, Simi, California

526-7161

The Green Head Hunting Club,
Los Angeles Avenue, Simi

[REDACTED]

[REDACTED]

530-4220

Allen Sales Company, 12092 Brookhurst,
Garden Grove

[REDACTED]

[REDACTED]

897-0311

Douglas Aircraft, 5301 Balsa,
Westminster

b6
b7C

525-5212

Robert Stetler Funeral Chapel,
128 South 8th Street, Santa Paula

622-9224

Standard Stations, Inc.,
2097 Towne, Pomona

GR 6-1241

Bel Aire Sands Hotel,
11461 Sunset Boulevard, West Los Angeles

371-9111

City of Torrance, 4805 Emerald,
Torrance

The records of the Los Angeles Retail Merchants
Credit Association as checked by IC [REDACTED]
on March 12, 1965; the files of the Los Angeles Police
Department and Los Angeles County Sheriff's Office as checked
by IC [REDACTED] on March 12, 1965 and the files
of the Los Angeles Office were checked regarding the foregoing
persons and no identifiable information was located except
as follows:

LA 92-357

Records of Retail Merchants Credit Association show that a Federal tax lien was filed against [redacted] and [redacted] in 1961. No disposition was shown.

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Records of the Retail Merchants Credit Association show that on January 8, 1965, a Federal tax lien was filed against [redacted]. No disposition is shown.

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These records further show that [redacted] in 1952 was employed as a salesman by [redacted].

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In the May 4, 1963 issue of the 'South Bay Daily Breeze' published at Redondo Beach, California, there appeared an article which stated that \$816 worth of mirrors and paintings were recently stolen from the Cockatoo Motel, 870 North Hawthorne Boulevard.

In October, 1963, LA T-1 advised SA LOGAN J. LANE that [redacted]

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The October 9, 1963 issue of the Los Angeles 'Herald-Examiner' published at Los Angeles contained an article which stated that a delegation from Los Angeles headed by [redacted] on October 9, 1963, presented the keys to the city of Los Angeles to the mayor of Palermo, Sicily.

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LA T-1 identified [redacted]

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In January, 1964, LA T-2 advised that [redacted]

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LA 92-357

In April, 1964, LA T-3 advised that [REDACTED]

[REDACTED]

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In February, 1965, LA T-4 advised SA [REDACTED]

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Date 1/18/65

ANDREW LOCOCO, owner and operator of the Cockatoo Inn and Motel, 4334 West Imperial Highway, was advised of the identity of the interviewing agents; that he was not required to say anything; that anything he might say could be used against him in a court of law and that he had the right to be represented by an attorney before saying anything. He advised as follows:

He was aware of the organization called Cosa Nostra as he has read of it in the newspapers. He is not now and never has been a member of Cosa Nostra, and he is not socially acquainted with anyone who is a member of Cosa Nostra.

He has read about FRANK DESIMONE in the newspapers and knows of his reputation. Also he has seen DESIMONE at the race track on occasions and might have talked with him a time or two. However, he does not consider himself acquainted with DESIMONE as he knows nothing of DESIMONE's activities.

The same is true concerning NICOLO LICATA. He knows LICATA by reputation, has spoken to him casually at the race track; however, knows nothing of his activities.

Concerning his personal situation, LOCOCO has not engaged in bookmaking for many years. He has even ceased personal wagering as he found he was getting a reputation of being a "big gambler." He became incensed last year when one of the Santa Anita Race Track stewards remarked to the effect that the track did not want people like LOCOCO as patrons. This remark allegedly was made casually by a steward at Santa Anita; however, it got back to LOCOCO by way of some friends who overheard the remark. LOCOCO admitted that he attends Hollywood Race Track occasionally and this is the only place that he wagers.

LOCOCO did not want to become a stool pigeon, however, he said he would assist the FBI in criminal

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On 1/8/65 at Hawthorne, California File # Los Angeles 92-357

SA and
by SA /bjc

Date dictated 1/14/65

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LA 92-357

investigations in any manner that he could. He would not shield anyone who he knew had committed a crime. He hedged by stating that he had friends in Milwaukee, Wisconsin who were reputedly hoodlums. He mentioned the name of BUSTER BALESTRIERI, a long time personal friend. LOCOCO knows of no serious recent crimes BALESTRIERI has committed, therefore, if the FBI asked him about BALESTRIERI, LOCOCO would not assist. He explained that he grew up with BALESTRIERI in Milwaukee, they palled around together and even committed minor violations of the law together. For this reason, LOCOCO could not assist the FBI in this instance.

Except in matters where he had a personal interest, such as the foregoing example, LOCOCO said he would assist the FBI in any inquiry regarding the Italian hoodlum element, particularly those who might possibly stay at the Cockatoo Motel.



In Reply, Please Refer to
File No. 92-357

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Los Angeles, California
March 26, 1965

Title ANDREW JOSEPH LOCOCO

Character ANTI-RACKETEERING

Reference Report of SA [REDACTED]
dated and captioned as above.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Los Angeles, California
March 26, 1965

ANDREW JOSEPH LOCOCO --

Reference Los Angeles report of SA [REDACTED]
[REDACTED] dated as above.

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CHARACTERIZATION OF INFORMANTS

LA T-1

LA T-2

LA T-3

LA T-4

b7D